



## Navigator Schools

### Special Board Meeting

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#### Date and Time

Sunday June 28, 2026 at 8:30 AM PDT

#### Location

#### Join Zoom Meeting

[Join Meeting](#)

**Meeting ID:** 957 2273 2650

**Passcode:** 883881

**Dial-In (US):** +1 564-217-2000

**Passcode:** 883881

**Join by SIP:** 95722732650@zoomcrc.com

**Passcode:** 883881

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This meeting will be held in compliance with modified Brown Act requirements.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Laura Marco.

Members of the public may attend the meeting at any of the teleconference locations listed below. For school site locations (items 1–4), if access to the facility is needed, please contact Laura Marco at (570) 594-7768 at least 30 minutes before the meeting to request entry.

#### Teleconference Locations / Ubicaciones de Teleconferencias

1. Gilroy Prep School, 277 I.O.O.F. Ave, Gilroy, CA 95020 (Santa Clara County)
  2. Hayward Collegiate Charter School, 166 West Harder Road, Hayward, CA 94544
  3. Hollister Prep School, 881 Line Street, Hollister CA 95020
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4. Watsonville Prep School, 407 Main Street, Watsonville, CA 95076
5. 5357 Federation Ct., San Jose, CA 95123 (Santa Clara County)
6. 326 Sierra Trace, Coralville, IA 52241
7. 1092 Cathcart Way, Stanford, CA 94305 (Santa Clara County)
8. Rolling Hills Middle School: 1585 More Ave, Los Gatos CA
9. 2520 Apple Tree Way, Gilroy, CA 95020
10. Monte Verde 5 SW of 12th St, Carmel, CA 93921
11. 27496 Ponderosa Ct., Hayward, CA 94545

**For members of the public attending online who wish to provide public comment at the board meeting, please indicate up to one hour prior to the meeting; speakers will be invited to offer comments in the order in which they signed up. You can submit your request [here](#).**

Individual comments will be limited to two minutes. If interpreter services are needed, a request must be submitted via [e-mail](#) at least forty-eight hours in advance of the meeting. When interpretation is provided, comments will be translated into English and the time limit shall be four minutes. At its discretion, the board may limit the total time allotted to public comments and set new time limits for individual comments. The board reserves the right to mute and remove a participant from the meeting if the participant unreasonably disrupts the meeting or does not respect the time limitation.

Requests for disability-related modifications or accommodations to participate in this public meeting should be submitted forty-eight hours prior to the meeting via [e-mail](#). All efforts will be made for reasonable accommodations. The agenda and public documents will be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Esta reunión se llevará a cabo de conformidad con la Brown Act.

Los miembros del público que asistan en línea y deseen hacer comentarios durante la reunión de la junta deberán utilizar la herramienta de “levantar la mano” en Zoom cuando el presidente solicite comentarios públicos. Se solicita a los miembros del público que confirmen su intención de comentar hasta una hora antes de la reunión por correo electrónico.

Los comentarios del público se limitarán a dos minutos. Si se requieren servicios de interpretación, deberá enviarse una solicitud por correo electrónico con al menos cuarenta y ocho horas de antelación a la reunión. Cuando se proporcione interpretación, los comentarios se traducirán al inglés y el límite de tiempo será de cuatro minutos. A su discreción, la mesa directiva puede limitar el tiempo total asignado a los comentarios del público y establecer nuevos límites de tiempo para los comentarios individuales. La mesa directiva se reserva el derecho de silenciar y expulsar a un participante de la reunión si éste interrumpe injustificadamente la reunión o no respeta el límite de tiempo.

Las solicitudes de modificaciones o adaptaciones relacionadas con una discapacidad para participar en esta reunión pública deberán presentarse cuarenta y ocho horas antes de la reunión por correo electrónico. Se hará todo lo posible por proporcionar adaptaciones razonables. El orden del día y los documentos públicos se modificarán si se solicita, de conformidad con el artículo 202 de la Ley de Estadounidenses con Discapacidades.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Call the Meeting to Order The Board Chair will call the meeting to order.		Board Chair	1 m
<b>B.</b> Record Attendance The Board Chair will record attendance and establish a quorum via roll call.		Board Chair	1 m
<b>C.</b> Public Comment The Board will receive public comment following time limits reviewed by the Board Chair.		Board Chair	3 m
<b>II. Closed Session</b>			<b>8:35 AM</b>
<b>A.</b> Vote to Enter Closed Session The Board Chair will call for a vote to enter closed session.	Vote	Board Chair	1 m
<b>B.</b> Closed Session The Board will engage in closed session discussions.  1a) PUBLIC EMPLOYEE APPOINTMENT - Title: Interim CEO 1b) PUBLIC EMPLOYEE APPOINTMENT - Title: Interim President 1c) PUBLIC EMPLOYEE APPOINTMENT - Title: Interim CFO 2) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 case)	Discuss	Board Chair	90 m
<b>C.</b> Return to Open Session The Board Chair will report actions taken during closed session, if any, and the vote of every member.	FYI	Board Chair	3 m

	Purpose	Presenter	Time
<b>III. Topical</b>			<b>10:09 AM</b>
<b>A.</b> Review of Orange County Prep Startup Status and Approval of Potential Changes to Operational Start Date for Some or All Sites and Grade Levels	Vote	Caprice Young	3 m
<b>B.</b> Approval of Active Education Contract	Vote	Tom Peraic	2 m
<b>C.</b> Approval of Andrew Bray Services Agreement	Vote	Board Chair	2 m
<b>D.</b> Approval of CALSTRS Resolutions	Vote	Tom Peraic	2 m
<b>E.</b> Approval of Prop 28 Certifications	Vote	Tom Peraic	2 m
<b>F.</b> Approval of Compensation Study for Interim CEO	Vote	Tom Peraic	2 m
<b>G.</b> Approval of Compensation Study for Interim President	Vote	Tom Peraic	2 m
<b>H.</b> Approval of Compensation Study for Interim CFO	Vote	Tom Peraic	2 m
<b>I.</b> Approval of Employment Agreement for Interim CEO	Vote	Tom Peraic	1 m
<b>J.</b> Approval of Employment Agreement for Interim President	Vote	Tom Peraic	1 m
<b>K.</b> Approval of Employment Agreement for Interim CFO	Vote	Tom Peraic	1 m
<b>IV. Closing Items</b>			<b>10:29 AM</b>
<b>A.</b> Adjourn Meeting The Board will adjourn the meeting.	Vote	Board Chair	1 m