



Navigator Schools

Special Board Meeting

Date and Time

Tuesday June 30, 2026 at 6:00 PM PDT

Location

Join Zoom Meeting

[Join Zoom Meeting](#)

Meeting Details

- **Meeting ID:** 963 2269 2056
- **Passcode:** 617444
- **Dial-in (US):** +1 669-900-6833
- **Alternate Access:** 96322692056@zoomcrc.com
- **Host:** laura.marco@navigatorschools.org

Location (if attending in person)

277 I.O.O.F. Ave, Gilroy, CA 95020

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 2–4, 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
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, Corralville, IA 52241
7. 1092 Cathcart Way, Stanford, CA 94305 (Santa Clara County)
8. 2520 Apple Tree Way, Gilroy, CA 95020
9. Monte Verde 5 SW of 12th St, Carmel, CA 93921
10. 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 24 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 deben indicar su intención de participar hasta una hora antes del inicio de la reunión; los oradores serán invitados a comentar en el orden en que se hayan registrado. Puede enviar su solicitud [aquí](#).

Los comentarios individuales estarán limitados a dos minutos. Si se requieren servicios de interpretación, deberá enviarse una solicitud por correo electrónico con al menos 24 horas de anticipación 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 retirar a un participante de la reunión si este interrumpe injustificadamente la sesión 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 con 48 horas de anticipación 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 la Sección 202 de la Ley de Estadounidenses con Discapacidades (ADA).

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order The Board Chair will call the meeting to order.		Board Chair	1 m
B. Record Attendance The Board Chair will record attendance and establish a quorum via roll call.		Board Chair	1 m
C. Public Comment The Board will receive public comment following time limits reviewed by the Board Chair.		Board Chair	3 m
II. Closed Session			6:05 PM
A. Vote to Enter Closed Session The Board Chair will call for a vote to enter closed session.	Vote	Board Chair	1 m
B. Closed Session The Board will engage in closed session discussions. 1a) PUBLIC EMPLOYEE APPOINTMENT - Title: Interim CEO 1b) 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	120 m
C. Return to Open Session	FYI	Board Chair	3 m

Purpose Presenter Time

The Board Chair will report actions taken during closed session, if any, and the vote of every member.

III. Topical 8:09 PM

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|-----------|--|------|------------|-----|
| A. | Approval of Active Education Contract | Vote | Tom Peraic | 4 m |
| B. | Approval of Compensation Study for Interim CEO | Vote | Tom Peraic | 4 m |
| C. | Approval of Compensation Study for Interim CFO | Vote | Tom Peraic | 4 m |
| D. | Approval of Employment Agreement for Interim CEO | Vote | Tom Peraic | 4 m |
| E. | Approval of Employment Agreement for Interim CFO | Vote | Tom Peraic | 4 m |

IV. Closing Items 8:29 PM

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| A. | Adjourn Meeting | Vote | Board Chair | 1 m |
|-----------|-----------------|------|-------------|-----|
- The Board will adjourn the meeting.