



Navigator Schools

NS Special Board Meeting

Date and Time

Thursday March 4, 2021 at 5:00 PM PST

This meeting will take place via teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors and employees of Navigator Schools shall meet via Zoom. Members of the public who wish to access this board meeting may do so online at <https://zoom.us/join> or via telephone by calling Zoom phone numbers: (669) 900-6833 or (646) 876-9923. The meeting ID is: **960 6868 4338**. The meeting password is: **778106**.

Members of the public attending online who wish to comment during the board meeting will use the online “raise hand” tool in Zoom when the chairperson elicits public comments. Members of the public planning to attend by phone are requested to confirm their intent to comment up to one hour prior to the meeting by calling (831) 217-4894.

Individual comments will be limited to three minutes. If an interpreter is needed, comments will be translated into English and the time limit shall be six 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.

Requests for disability-related modifications or accommodations to participate in this public meeting should be made forty-eight hours prior to the meeting by calling (831) 217-4894. 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		John Flaherty	2 m
The chairperson will direct S. Martin to confirm attendance via roll call.			
B. Call the Meeting to Order		John Flaherty	1 m
C. Public Comments		John Flaherty	5 m
The board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the chairperson.			
II. Topical Items			5:08 PM
A. Planning Expansion of In-person Instruction	Discuss	Kevin Sved	35 m
Board members and staff will discuss plans regarding the expansion of in-person instruction.			
B. Approval of Plans to Expand In-person Instruction	Vote	John Flaherty	10 m
The board may consider approving plans to expand in-person instruction beginning April 13, 2021. Alternatively, the board may consider scheduling another special meeting to consider the matter.			
C. Confirm Future Special Meeting Dates and Times	Discuss	Kevin Sved	5 m
The board will confirm the dates and times of upcoming special meetings.			
III. Closing Items			5:58 PM
A. Adjourn Meeting	Vote	John Flaherty	2 m
Board members will vote to adjourn the meeting. The board chair will direct S. Martin to record votes via roll call.			