



## Navigator Schools

### Special Board Meeting

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#### Date and Time

Tuesday April 26, 2022 at 6:00 PM PDT

#### Location

Zoom

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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 [\(669\) 900-6833](tel:6699006833) or [\(646\) 876-9923](tel:6468769923). The meeting ID is: **934 4038 9274**. The meeting passcode is: **904805**.

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 via [e-mail](#).

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 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 celebrará por teleconferencia de conformidad con las Órdenes Ejecutivas N-25-20 y N-29-20.

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El Consejo de Administración y los empleados de Navigator Schools se reunirán a través de Zoom. Los miembros del público que deseen acceder a esta reunión del consejo pueden hacerlo en línea en <https://zoom.us/join> o por teléfono llamando al (669) 900-6833 o al (646) 876-9923. El número de identificación de la reunión es: **934 4038 9274**. El código de acceso a la reunión es: **904805**.

Los miembros del público que asistan por Internet y deseen hacer comentarios durante la reunión de la junta directiva utilizarán la herramienta "levantar la mano" en Zoom cuando el presidente solicite los comentarios del público. Los miembros del público que tengan previsto asistir por teléfono deberán confirmar su intención de hacer comentarios una hora antes de la reunión por correo electrónico.

Los comentarios individuales se limitarán a tres minutos. Si se necesita un intérprete, los comentarios se traducirán al inglés y el límite de tiempo será de seis 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.

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 realizar adaptaciones razonables. El orden del día y los documentos públicos se modificarán si se solicita, tal y como exige el artículo 202 de la Ley de Estadounidenses con Discapacidades.

**Agenda**

|                         | Purpose  | Presenter   | Time           |
|-------------------------|--|-------------|----------------|
| <b>I. Opening Items</b> |  |             | <b>6:00 PM</b> |
| Opening Items           |  |             |                |
| <b>A.</b>               | Record Attendance and Guests   | Board Chair | 2 m            |
|                         | The chairperson will direct S. Martin to confirm attendance via roll call.   |             |                |
| <b>B.</b>               | Call the Meeting to Order  | Board Chair | 1 m            |
| <b>C.</b>               | Public Comments  | Board Chair | 3 m            |
|                         | The board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the chairperson. |             |                |
| <b>D.</b>               | Board Chair's Opening Remarks  | Board Chair | 2 m            |
|                         | The Board Chair will welcome participants and review items on the agenda.  |             |                |

|  | Purpose | Presenter   | Time           |
|--|---------|-------------|----------------|
| <b>II. Topical Items</b>   |         |             | <b>6:08 PM</b> |
| <b>A. Renewal of Authorization to Continue Virtual Meetings</b>  | Vote    | Board Chair | 2 m            |
| <p>Members will vote on the approval of Board Resolution 2022-07: Resolution Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361.</p>  |         |             |                |
| <b>B. Re-Schedule April 26, 2022, Regular Board Meeting</b>  | Vote    | Board Chair | 3 m            |
| <p>The board will vote on the approval of scheduling a regular board meeting for May 10, 2022, from 6:00 PM to 8:30 PM. This meeting will replace the regular board meeting originally scheduled for April 26, 2022.</p> |         |             |                |
| <b>III. Closing Items</b>  |         |             | <b>6:13 PM</b> |
| <b>A. Adjourn Meeting</b>  | Vote    | Board Chair | 2 m            |
| <p>Board members will vote to adjourn the meeting. The board chair will direct S. Martin to record votes via roll call.</p>  |         |             |                |

# Coversheet

## Renewal of Authorization to Continue Virtual Meetings

**Section:** II. Topical Items  
**Item:** A. Renewal of Authorization to Continue Virtual Meetings  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** BR 2022-07 AB361 Renew.pdf

## **RESOLUTION BR 2022-07**

*April 26, 2022*

### **RESOLUTION RECOGNIZING A STATE OF EMERGENCY AND RE-AUTHORIZING TELECONFERENCED MEETINGS PURSUANT TO AB 361**

The Navigator Schools Board of Directors met at its regularly scheduled board meeting on March 30, 2022, established a quorum, and considered the issues and matters as set forth below and in the associated resolution as follows.

**WHEREAS**, on March 4, 2020, the Governor issued a Proclamation of State of Emergency in response to the COVID-19 pandemic and in accordance with Government Code section 8625;

**WHEREAS**, on March 17, 2020, the Governor issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the Brown Act (Government Code section 54950 et seq.), provided certain requirements were met and followed, thus enabling legislative bodies to meet remotely;

**WHEREAS**, on June 11, 2021, the Governor issued Executive Order N-08-21 that provided that the teleconferencing rules would remain suspended through September 30, 2021;

**WHEREAS**, on September 16, 2021, the Governor signed AB 361 authorizing a legislative body subject to the Brown Act to continue to meet remotely using teleconference without compliance with the Brown Act teleconference rules if certain conditions are followed including (1) initially the existence of a proclaimed state of emergency and (2) requirements or recommended measures from state or local officials to promote social distancing;

**WHEREAS**, on December 29, 2021 the Board of Directors of Navigator Schools met at its regularly scheduled board meeting and passed Resolution BR 2021-14 authorizing virtual board meetings pursuant to AB 361; and

**WHEREAS**, as of the date of this Resolution, the Proclamation of State of Emergency issued by the Governor on March 4, 2020 remains in place;

**WHEREAS**, Navigator Schools has an important interest in protecting the public health, safety, and welfare of those who participate in meetings of the various legislative bodies during COVID-19 and ensuring that all members of the public can participate safely in meetings of legislative bodies;

**NOW THEREFORE, BE IT RESOLVED**, that the recitals set forth above are true and correct and fully incorporated into this Resolution by reference.

**BE IT FURTHER RESOLVED**, that the Board of Directors of Navigator Schools considered the State of Emergency in the State of California at this special board meeting and finds that one continues to exist due to the COVID-19 pandemic.

**BE IT FURTHER RESOLVED**, that the Board of Directors of Navigator Schools considered the circumstances of the State of Emergency and finds that COVID-19 continues to pose an imminent threat to the health and safety of the community and directly impacts the ability of the members to meet safely in person.

**BE IT FURTHER RESOLVED**, the Board of Directors of Navigator Schools considered the continued use of teleconferencing for all meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act and hereby authorizes such use.

This resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** by the Board of Directors of Navigator Schools at its special meeting held on April 26, 2022, via teleconference per COVID-19 regulations.

The Secretary of the Corporation certifies the resolution was adopted at the dated meeting of the Board of Directors.

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**Signature of Secretary**

Nora Crivello  
Board Secretary  
Navigator Schools, a California Nonprofit Public Benefit Corporation

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**Date**