



Navigator Schools

Governance Committee

Date and Time

Friday June 10, 2022 at 1:00 PM PDT

Location

Zoom

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order [N-25-20](#).

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Sean Martin, Executive Assistant to the CEO.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approval of Minutes from Previous Committee Meeting

Members will vote on the approval of minutes from the previous meeting.

Approve minutes for Governance Committee on May 9, 2022

II. Topical Items

Governance

A. Parent Representatives

J. Flaherty will lead a discussion considering the selecting of parent representatives as board members from founding schools (Gilroy Prep and Hollister Prep) in 2022-23.

B. Review of Current Board Member Terms

J. Flaherty will lead a review of current board member terms.

C. Board Officers 2022-23

Members will participate in a discussion regarding board officers for 2022-23.

D. Proposed Board Meeting Schedule 2022-23

K. Sved will present a proposed schedule for board meetings in 2022-23 for committee consideration.

III. Closing Items

A. Adjourn Meeting

The committee will vote on the adjournment of the meeting.

Coversheet

Approval of Minutes from Previous Committee Meeting

Section: I. Opening Items
Item: C. Approval of Minutes from Previous Committee Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee on May 9, 2022

APPROVED



Navigator Schools

Minutes

Governance Committee

Date and Time

Monday May 9, 2022 at 3:00 PM

Location

Zoom

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order [N-25-20](#). An archive of board meeting minutes is available for public view at the Navigator Schools, 650 San Benito Street, Suite 230, Hollister CA 95023.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Sean Martin, Executive Assistant to the CEO.

Committee Members Present

Ian Connell (remote), John Flaherty (remote), Nora Crivello (remote)

Committee Members Absent

None

Guests Present

Kevin Sved (remote), Sean Martin (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

John Flaherty called a meeting of the Governance Committee of Navigator Schools to order on Monday May 9, 2022 at 3:08 PM.

C. Approval of Minutes from Previous Committee Meeting

John Flaherty made a motion to move this vote to the next meeting.

Nora Crivello seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

John Flaherty Aye

Nora Crivello Aye

Ian Connell Aye

II. Closing Items

A. Adjourn Meeting

Nora Crivello made a motion to adjourn.

Ian Connell seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

Nora Crivello Aye

John Flaherty Aye

Ian Connell Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:42 PM.

Respectfully Submitted,

Sean Martin

Coversheet

Review of Current Board Member Terms

Section: II. Topical Items
Item: B. Review of Current Board Member Terms
Purpose: Discuss
Submitted by:
Related Material: Board Member Terms 06_2022.pdf



June 7, 2022

Board Member Terms

Alphabetical by Last Name

Name	Duration of Term (Term #)
JP Anderson	Jul 01, 2020 — Jun 03, 2022 (3rd)
Ian Connell	July 1, 2022 — Jun 30, 2024 (2nd)
Nora Crivello	Jun 03, 2020 — Jun 03, 2022 (3rd)
Chuck Daggs	Apr 20, 2021 — Apr 19, 2023 (1st)
John Flaherty	Mar 23, 2022 — Mar 22, 2024 (3rd)
Shara Hegde	Feb 27, 2021 — Feb 27, 2023 (1st)
Victor Paredes-Colonia	Apr 20, 2021 — Apr 19, 2023 (2nd)
Jaime Quiroga	July 1, 2022 — Jun 30, 2024 (1st)

Coversheet

Board Officers 2022-23

Section: II. Topical Items
Item: C. Board Officers 2022-23
Purpose: Discuss
Submitted by:
Related Material: Officers and Committee Roles 2021-22 June.pdf

June 7, 2022

NS BOARD OFFICERS AND COMMITTEE COMPOSITION: 2021-22

1. Board Members

NS Board
JP Anderson
Ian Connell
Nora Crivello <i>Board Vice Chair</i> <i>Board Secretary</i>
Chuck Daggs
John Flaherty <i>Board Chair</i>
Shara Hegde
Victor Paredes-Colonia
Jaime Quiroga (July 2022)

2. List of Committees

Committees
Academic Success
Finance
Governance

3. Committee Members

Academic Success	Finance	Governance
Ian Connell <i>Committee Chair</i>	Victor Paredes-Colonia <i>Committee Chair</i>	John Flaherty <i>Committee Chair</i>
JP Anderson	JP Anderson	Ian Connell
Chuck Daggs		Nora Crivello
Shara Hegde		

Coversheet

Proposed Board Meeting Schedule 2022-23

Section: II. Topical Items
Item: D. Proposed Board Meeting Schedule 2022-23
Purpose: Discuss
Submitted by:
Related Material: Board Schedule 2022-23 Draft.pdf

2022-23 NS Board Meeting Schedule (Proposed)

<i>Date/Time</i>	<i>Activity/Agenda Items</i>
<u>July 12</u> 4:30 - 5:00 (30 mins.)	<ul style="list-style-type: none"> ● AB 361 (as needed) ● Priority updates / Actions (as needed)
<u>August 9</u> 4:30 - 5:00 (30 mins.)	<ul style="list-style-type: none"> ● AB 361 (as needed) ● Priority updates / Actions (as needed)
<u>August 30</u> 6:00 - 8:30 (150 mins.)	<ul style="list-style-type: none"> ● School opening news ● Board goals ● Spring 2022 SBAC scores
<u>September 27</u> 4:30 - 5:00 (30 mins.)	<ul style="list-style-type: none"> ● AB 361 (as needed) ● Priority updates / Actions (as needed)
<u>October 25</u> 6:00 - 8:30 (150 mins.)	<ul style="list-style-type: none"> ● Facilities: Prop 39 requests (Due to Districts Nov. 1) ● Unaudited actuals as of June 30, 2021
<u>November 15</u> 4:30 - 5:00 (30 mins.)	<ul style="list-style-type: none"> ● AB 361 (as needed) ● Priority updates / Actions (as needed)
<u>December 13</u> 6:00 - 8:30 (150 mins.)	<ul style="list-style-type: none"> ● 2020-21 audit approval ● Strategic planning and 2022-23 priorities
<u>January 10</u> 4:30 - 5:00 (30 mins.)	<ul style="list-style-type: none"> ● AB 361 (as needed) ● Priority updates / Actions (as needed) ● School Accountability Report Card (Due Feb 1)
<u>February 7</u> 6:00 - 8:30 (150 mins.)	<ul style="list-style-type: none"> ● Facilities: Prop. 39 Responses (due to districts Mar. 1) ● Preliminary 2023-24 budget presentation, salary authorizations
<u>March 7</u> 4:30 - 5:00 (30 mins.)	<ul style="list-style-type: none"> ● AB 361 (as needed) ● Priority updates / Actions (as needed)
<u>April 4</u> 6:00 - 8:30 (150 mins.)	<ul style="list-style-type: none"> ● 2023-24 school calendar approval ● LCAP and 2023-24 preliminary budget update
<u>May 2 & May 23</u> 4:30 - 5:00 (30 mins.)	<ul style="list-style-type: none"> ● AB 361 (as needed) ● Priority updates / Actions (as needed)
<u>June 20</u> 6:00 - 8:30 (150 mins.)	<ul style="list-style-type: none"> ● Election of officers ● LCAP approval and 2023-24 budget approval