



# Navigator Schools

## Governance Committee

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### Date and Time

Friday June 10, 2022 at 1:00 PM PDT

### Location

Zoom

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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.

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### 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

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### Date and Time

Monday May 9, 2022 at 3:00 PM

### Location

Zoom

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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.

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### Committee Members Present

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

### Committee Members Absent

*None*

### Guests Present

Kevin Sved (remote), Sean Martin (remote)

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## 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**

John Flaherty Aye

Nora Crivello 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

<b>NS Board</b>
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

<b>Committees</b>
Academic Success
Finance
Governance

3. Committee Members

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