



Navigator Schools

Governance Committee Meeting

Date and Time

Monday June 17, 2024 at 5:00 PM PDT

Location

[Join Zoom Meeting](#)

ID: 97841432047

Passcode: 793760

[\(US\) +1 312-626-6799](#)

Passcode: 793760

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/97841432047?pwd=SGNUMGZ0eDBaTkFYdGIGMmxQVIRtZz09>

This meeting will be held in compliance with the Brown Act.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Ami Ortiz, Director of Business & Finance.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			

	Purpose	Presenter	Time
A. Call the Meeting to Order		John Flaherty	1 m
B. Record Attendance and Guests		John Flaherty	1 m
The committee chair will identify guests and hold a roll-call vote to take attendance.			
C. Public Comment		John Flaherty	3 m
D. Approval of Minutes from Previous Committee Meeting	Approve Minutes	John Flaherty	1 m
Committee members will participate in a roll-call vote on the approval of prior minutes.			
Approve minutes for Governance Committee Meeting on March 28, 2024			
E. Approval of Minutes from Previous Committee Meeting	Approve Minutes	John Flaherty	1 m
Approve minutes for Governance Committee Meeting on May 6, 2024			
F. Opening Comments from Committee Chair		John Flaherty	5 m
John Flaherty, Committee Chair, will provide opening remarks.			

II. Topical Items **5:12 PM**

Governance

A. Consideration of Governing Board Re-Election	Vote	Caprice Young	1 m
The Committee will vote on the recommendation for the re-election of four Board members to the full Governing Board. The proposed Governing Board resolution is offered for informational purposes only.			
B. Consideration of Governing Board Nominations	Vote	Caprice Young	10 m
The Committee will vote on the recommendation for the election of three Board members to the full Governing Board.			
C. Consideration of Officers for 2024-2025	Vote	Caprice Young	5 m
The Committee will vote on the recommendation for the appointment of Officers for 2024-2025 to the full Governing Board. The proposed Governing Board resolution is offered for informational purposes only.			
D. Consideration of Committee Members for 2024-25	Discuss	Caprice Young	10 m
The Committee will discuss recommendations for the appointment of Board members to committees for 2024-2025 to the full Governing Board.			

Purpose	Presenter	Time
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Committee Members appointments in 2023-2024 were as follows:

Governance Committee - John Flaherty, Ian Connell, Shara Hegde

Finance Committee - Jaime Quiroga, JP Anderson, Ian Connell

Academic Success Committee - Claire Grissom, Alfred Morikang, Chuck Daggs

Development Committee - Chuck Daggs, John Flaherty, Jaime Quiroga

Audit Committee - Shara Hegde, Claire Grissom, Ian Connell

- | | | | | |
|-----------|--|------|---------------|-----|
| E. | Consideration of the Appointment of NSSC Board Members | Vote | Caprice Young | 5 m |
|-----------|--|------|---------------|-----|

The Committee will vote on the recommendation for the appointment of NSSC Board Members to the full Governing Board. The proposed Governing Board resolution is offered for informational purposes only.

- | | | | | |
|-----------|--------------------------------|------|---------------|------|
| F. | 2024-25 Board Meeting Schedule | Vote | Caprice Young | 10 m |
|-----------|--------------------------------|------|---------------|------|

Dr. Caprice Young, Chief Executive Officer & Superintendent, will introduce the proposed 2024-25 board meeting schedule to the Committee for consideration.

III.	Closing Items	5:53 PM
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- | | | | | |
|-----------|---------------------------------|---------|---------------|-----|
| A. | Schedule Next Committee Meeting | Discuss | John Flaherty | 1 m |
|-----------|---------------------------------|---------|---------------|-----|

The committee will confirm the date and time of its next meeting.

- | | | | | |
|-----------|-----------------|------|---------------|-----|
| B. | Adjourn Meeting | Vote | John Flaherty | 1 m |
|-----------|-----------------|------|---------------|-----|

The Committee will hold a roll call vote on the adjournment of the meeting.

Proposed Motion: Adjourn

Coversheet

Approval of Minutes from Previous Committee Meeting

Section: I. Opening Items
Item: D. Approval of Minutes from Previous Committee Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee Meeting on March 28, 2024

DRAFT



Navigator Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday March 28, 2024 at 3:30 PM

Location

[Join Zoom Meeting](#)

ID: 97063408907

Passcode: 808705

[\(US\) +1 346-248-7799](#)

Passcode: 808705

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

[https://navigatorschools.zoom.us/j/97063408907?](https://navigatorschools.zoom.us/j/97063408907?pwd=Wm1OQk9IK0xvL0NhdVYrU2xubm9FQT09)

[pwd=Wm1OQk9IK0xvL0NhdVYrU2xubm9FQT09](https://navigatorschools.zoom.us/j/97063408907?pwd=Wm1OQk9IK0xvL0NhdVYrU2xubm9FQT09)

This meeting will be held in compliance with the Brown Act.

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Committee Members Present

John Flaherty (remote), Shara Hegde (remote)

Committee Members Absent

Ian Connell

Guests Present

Ami Ortiz (remote), Caprice Young (remote), Tom Peraic (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 Thursday Mar 28, 2024 at 3:30 PM.

C. Approval of Minutes from Previous Committee Meeting

John Flaherty made a motion to Approve the minutes from 02-28-2024 Governance Committee Meeting on 02-28-24.

Shara Hegde seconded the motion.

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

D. Approval of Minutes from Previous Committee Meeting

John Flaherty made a motion to Approve the minutes from 03-22-2024 Governance Committee Meeting on 03-22-24.

Shara Hegde seconded the motion.

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

II. Topical Items

A. Approval of Contracts

John Flaherty made a motion to Approval of Contracts Presented.

Shara Hegde seconded the motion.

The Governance Committee considered and approved the following contracts: A1/A2) Apeira Solutions ICA with exhibit, B) CLA statement of work, and C1/C2/C3) Hayward Collegiate Fire Alarm Agreement, Hayward Collegiate Amended Agreement for Security (Church site), Hayward Collegiate Amended Agreement for Security (Portables)

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

B. Recommendation of Policy for Full Board Approval.

John Flaherty made a motion to Recommend the comprehensive school safety plan to the full Board for approval.

Shara Hegde seconded the motion.

General Counsel Tom Peraic presented the proposed comprehensive school safety plan to the Governance Committee for review and consideration. Tom Peraic answered questions from the Governance Committee about the plan. After discussion and consideration, the Governance Committee recommended that the comprehensive school safety plan to the full Board for approval

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,
Tom Peraic

Documents used during the meeting

- A1. Apeira Solutions ICA (03.25.24).pdf
- A2. Apeira Solutions ICA - Exhibit A (03.25.24).pdf
- B. CLA SOW (03.25.24).pdf
- C1. Fire Alarm Agreements - Hayward Collegiate (03.25.24).pdf
- C2. Amendment Agreement Security System Church area.pdf
- C3. Amendment Agreement Security System Portables.pdf

Coversheet

Approval of Minutes from Previous Committee Meeting

Section: I. Opening Items
Item: E. Approval of Minutes from Previous Committee Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee Meeting on May 6, 2024

DRAFT



Navigator Schools

Minutes

Governance Committee Meeting

Date and Time

Monday May 6, 2024 at 2:00 PM

Location

[Join Zoom Meeting](#)

ID: 97005256085

Passcode: 443370

[\(US\) +1 564-217-2000](#)

Passcode: 443370

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

[https://navigatorschools.zoom.us/j/97005256085?](https://navigatorschools.zoom.us/j/97005256085?pwd=dHdCNWZVSlpaa0kzWIZkaGc3R1B2Zz09)

[pwd=dHdCNWZVSlpaa0kzWIZkaGc3R1B2Zz09](https://navigatorschools.zoom.us/j/97005256085?pwd=dHdCNWZVSlpaa0kzWIZkaGc3R1B2Zz09)

This meeting will be held in compliance with the Brown Act.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Ami Ortiz, Director of Business & Finance.

Committee Members Present

Ian Connell (remote), John Flaherty (remote), Shara Hegde (remote)

Committee Members Absent

None

Committee Members who arrived after the meeting opened

John Flaherty

Guests Present

Ami Ortiz (remote), Caprice Young (remote), Noël Russell-Unterburger (remote), Tom Peraic (remote)

I. Opening Items

A. Call the Meeting to Order

Shara Hegde called a meeting of the Governance Committee of Navigator Schools to order on Monday May 6, 2024 at 2:05 PM.

B. Record Attendance and Guests

C. Opening Comments from Committee Chair

There were no opening comments.

II. Topical Items

A. Watsonville Material Revision

Shara Hegde made a motion to approve submission of a material revision for WPS to add a second location.

Ian Connell seconded the motion.

Noël Russell-Unterburger, Chief Financial and Operating Officer, presented the opportunity. Navigator seeks to lease the bottom floor of building adjacent to 407 Main Street. Costs are affordable. A material revision of the WPS charter is necessary because this is a second location. The due date for submission of the material revision is May 27, 2024 and it will be on the SBE agenda on September 11, 2024 or September 12, 2024.

The lease still requires consents from lenders. The financial models can support the expansion. Committee Member Shara Hegde confirmed that the term of the lease for the new space would be the same as the term of the current building.

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

B. Master Lease - 18 W. Beach Street, Watsonville

Ian Connell made a motion to approve the lease in substantially the form presented to the committee.

Shara Hegde seconded the motion.

Tom Peraic, General Counsel, offered a summary of the lease. The building is adjacent to 407 Main Street. It is envisioned that Navigator will develop the space to be a part of WPS. Financial terms for the lease have been agreed upon with the landlord and the final non-financial terms of the lease are in the final stages of negotiation.

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

C. Construction Contract for Gilroy Prep School

Shara Hegde made a motion to approve the construction contract for Gilroy Prep School. Ian Connell seconded the motion.

Tom Peraic, General Counsel, offered a summary of the construction contract for Gilroy Prep School. The contract concerns the addition of 4 modular classrooms to GPS. The process for procurement followed an RFP process and was done in conjunction with and recommended by PCSD.

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

John Flaherty arrived at 2:30 PM.

D. Construction Contract for Hayward Collegiate

Shara Hegde made a motion to approve the construction contract for Hayward Collegiate in substantially the form presented to the committee.

John Flaherty seconded the motion.

Tom Peraic, General Counsel, offered a summary of the construction contract for Hayward Collegiate. The additional space will be allow for TK-6. The process for procurement was done in conjunction with and recommended by PCSD. There could be a very slight revision in the price of the contract subject concerning a minor electrical issue.

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

III. Closing Items

A. Schedule Next Committee Meeting

The committee agreed to meet on June 17, 2024 just prior to the next full Governing Board meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:59 PM.

Respectfully Submitted,
Tom Peraic

Documents used during the meeting

- Master Lease - 18 W. Beach (05.06.24).pdf
- GPS Construction Contract (05.06.24).pdf
- HC Construction Contract (05.06.24).pdf

Coversheet

Consideration of Governing Board Re-Election

Section: II. Topical Items
Item: A. Consideration of Governing Board Re-Election
Purpose: Vote
Submitted by:
Related Material: Resolution - Re-Election of Board Members_BR 2024-12 (06.17.24).pdf

**NAVIGATOR BOARD OF DIRECTORS
BOARD RESOLUTION (BR 2024-12)**

RE-ELECTION OF IAN CONNELL, JAIME QUIROGA, CLAIRE GRISSOM,
AND JP ANDERSON TO THE NAVIGATOR SCHOOLS BOARD OF DIRECTORS

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools to approve the re-election of Ian Connell, Jaime Quiroga, Claire Grissom, and JP Anderson to the Navigator Schools Board of Directors:

WHEREAS, Navigator Schools will seek to ensure that Board members represent a broad area of expertise and a broad cross-section of the school communities and the communities-at-large, including financial expertise, community and educational leadership, real estate, law, educational pedagogy, public accountancy, business, and philanthropy; and

WHEREAS, each director shall hold office for two (2) years and until a successor director has been designated and qualified, for a total of three (3) terms of service.

NOW THEREFORE, it is:

RESOLVED, the Navigator Schools Board of Directors approves the re-election of Ian Connell for a third term, beginning July 1, 2024 and ending on June 30, 2026;

RESOLVED, the Navigator Schools Board of Directors approves the re-election of Jaime Quiroga for a second term, beginning July 1, 2024 and ending on June 30, 2026;

RESOLVED, the Navigator Schools Board of Directors approves the re-election of Claire Grissom (HPS parent seat) for a second term, beginning July 1, 2024 and ending on June 30, 2026; and

RESOLVED, the Navigator Schools Board of Directors approves the re-election of JP Anderson for a second term, beginning July 1, 2024 and ending on June 30, 2026.

PASSED AND ADOPTED by the Board of Directors of Navigator Schools at its regular meeting for which a quorum was present on June 17, 2024, held in Gilroy, Santa Clara County, California.

The Board Secretary of the Corporation certifies that this resolution was adopted at the dated meeting of the board of directors.

Signature of Secretary

Tomislav Peraic,
General Counsel and Board Secretary
Navigator Schools, a California Nonprofit Public Benefit Corporation

Date

Coversheet

Consideration of Governing Board Nominations

Section: II. Topical Items
Item: B. Consideration of Governing Board Nominations
Purpose: Vote
Submitted by:
Related Material: Nora Crivello Board Bio (06.17.24).pdf
Nora Crivello Board CV (06.17.24).pdf
Jan Mazyck Bio (06.17.24).pdf
Niña Rosete Bio (06.17.24).pdf



NORA CRIVELLO

BOARD CANDIDATE

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SENIOR MANAGEMENT ROLES

- CEO, President
- Site Vice President
- Vice Chairman
- Nonprofit Board

INDUSTRIES SERVED

- Testing, Cert. & Inspection
- Medical Device/Pharma
- Education Board

BOARD EXPERIENCE

- President, Westpak Inc.
Board of Directors
- Vice Chair and Secretary,
Navigator Schools Board of
Directors, Finance and Comp
Committees
- Vice Chair, ISTA Global
Board of Directors
- Independent Director,
Proximity Institute

HIGHLIGHTED SKILLS

- Strategic planning and
execution
- Mergers & acquisition
- Financial analysis
- ESG | Sustainability
- Employee Ownership
- Cultural Transformation

EDUCATION

- MBA, Pepperdine University
- BS, California Lutheran
University

Nora Crivello is a seasoned CEO and Board Member leading privately held companies through transformative chapters with expertise in ESG. Her focus on strategic vision and growth, coupled with her hands-on, tactical experience is well suited to support small to mid-cap, privately held companies. She has board experience supporting for profit, non-profit and global-industry organizations.

As the CEO of an employee-owned company, Nora is a certified ESOP fiduciary, and experienced at ESOP governance. She led the company to increase enterprise value by 85% in four years, expanding the customer base from a national to global audience.

While under her leadership, the company underwent a digital, and subsequent cultural transformation, moving from paper-based to fully digital ERP. Sustainability efforts included support for customers as well as implementation of ISO 14001 environmental certification, positioning Nora as a leader in the field of sustainable packaging transformation for various industries.

Her nonprofit Board work has focused on the education sector as well as global industry councils. Her work on the ISTA Global Board saw the expansion to operations in China, as well as record membership and engagement. While on the Navigator Board, the school raised funds to build a third school, followed by a strategic acquisition of a fourth school. This purpose-driven organization provides top tier free education to 4,000 low-income students.

As an energetic and high performing leader, Nora was awarded the George Award from Pepperdine's Graziadio School of Business. She uses this energy to inspire organizations to evolve into new chapters of growth, while being purposeful in their environmental and social impacts.

Nora resides outside California's Bay Area with her husband and teenagers. Together, they enjoy exploring National Parks, and raising puppies for Guide Dog for the Blind.



NORA CRIVELLO

Strategic governance through transformative chapters

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Nora Crivello is a seasoned CEO and experienced Board Member, guiding privately held companies through digital and cultural transformations with expertise in ESG. In her work in the Testing, Certification and Inspection (TIC) space, she has worked across multiple industries and size companies. Her focus on strategic execution and growth, coupled with her hands-on, tactical experience gives her valuable insight to ask the right questions, supporting the Board's mission of corporate governance and oversight.

BOARD LEADERSHIP HIGHLIGHTS

- **Private Company Experience:**
 - Board of Directors for WESTPAK, INC., employee-owned independent testing laboratory with multiple locations in California.
- **Non-Profit Board Experience:**
 - Board of Directors for Navigator Schools, a Charter School Organization running four schools focused on bringing high quality education to low-income communities.
 - Board of Directors for ISTA, a global industry nonprofit that aims to optimize packaging and reduce damage.
 - Board of Directors for Proximity Institute, a consortium of Bay Area startups.
- **Committee & Officer Experience:**
 - Vice Chair, ISTA Global Board of Directors
 - President and Audit committee, Westpak Board of Directors
 - Vice Chair and Secretary, Finance and Audit Committee, Compensation Committee, Navigator Schools Board of Directors
- **Advisory Board Experience:**
 - Navigator Schools, CEO Search Committee, Independent Investigation Task Force (ad-hoc), capital campaign and subsequent build out of third school, acquisition of fourth school.
- **Thought Leadership:**
 - Evolution to sustainable packaging for multiple industries, including medical device and pharmaceuticals.
 - Digital transformation of organizations.

PROFESSIONAL EXPERIENCE

President & Chief Executive Officer, WESTPAK, Inc.

2018-2023

Independent testing laboratory conducting product and package validation across industries.

Responsible for all company operations in addition to strategic planning and execution. Lead company of 85 employees at three locations to through growth initiatives and cultural reset.

- Lead company to 85% increase in enterprise value over four years.
- Increased employee-owned shareholder value by 62%.
- Oversaw digital transformation of company from paper based to full Salesforce ERP.

Vice President & Site General Manager, WESTPAK, Inc. 2013-2018

Responsible for site operations, customer experience, quality control and facility. \$10M P&L responsibility representing majority of the company. Supported ownership transition from founder/owner to employee ownership (ESOP) and subsequent administration thereof.

- Redesign of scheduling system leading to an efficiency increase of 41%.
- Responsible for 70% of company revenue.
- Member of Corporate Leadership team, setting strategic direction for company.

Quality Manager, WESTPAK, Inc. 2008-2013

- Matured an ISO 9001 certification from infancy into maturity, adopted by all departments.
- Implemented ISO 17025 accreditation for Calibration and Technical excellence.
- Implemented ISO 14001 certification for Environmental management.

Test Engineer I-III, WESTPAK, Inc. 2001-2008

- Conducted package and product testing on various industry products
- Supported the opening of a greenfield lab, doubling capacity and regional footprint.

Education

- MBA, Pepperdine Graziadio School of Business – Summa cum laude
- BS, California Lutheran University – Magna cum laude

Awards and Certifications

- George Award, Pepperdine University, 2014
- Beta Gamma Sigma, Top 10% of MBA students, 2014
- President's Awards, Westpak, 2015
- Certified ESOP Fiduciary, UCSD Rady School of Business
- Packaging Dynamics Professional, ISTA

Speaking Engagements

- Silicon Valley Leaders Forum
- Westpak-Expo, San Jose State University
- The[PACK]out
- Society of Women Engineers

Affiliations

- Chief
- How Women Lead
- ISTA Advocacy Council
- Kilmer Group
- PEO
- Guide Dogs for the Blind

JAN MAZYCK

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Jan's journey from an investment banking analyst to the roles of managing director and partner at a leading financial advisory firm and chief financial officer is a narrative of dedication, strategic foresight, and exceptional leadership.

Over three decades, Jan honed her expertise in executive leadership and financial advisory roles, demonstrating a unique blend of analytical acumen and creative thinking. She has fostered meaningful collaborations with a broad spectrum of clients, including sovereign governments and many of California's largest entities across multiple sectors: general governments, transportation, water, cultural, sports and entertainment facilities, higher education, and K-12.

Over the past eight (8) years as Advisor with the United States Department of the Treasury (International Affairs) Office of Technical Assistance Budget and Financial Accountability team, with the bigger goal of building longer-term economic resilience and sustainable development, Jan works alongside Finance Ministry counterparts to bolster capacity by sharing expertise in the areas budgeting, cash and liquidity management, contingent liabilities, providing skills development, and corresponding policy guidance and implementation.

Currently providing technical assistance in West Africa, Jan has delivered technical assistance in South Asia, Central Asia, and Eastern Europe.

Civic leadership has included California State Treasurer's Technical Advisory Committee to California Debt and Investment Advisory Commission, and for approximately 8 years, Aquarium of the Pacific, Long Beach, Board Member and Member of the Audit Committee.

Jan graduated Golden Gate University, San Francisco, with a bachelor's degree in management and finance. She is also a graduate of the Senior Executives in State and Local Government Program at the Kennedy School of Government at Harvard University and the UCLA Anderson School of Management's Executive Management and Leadership Strategies in a Global Economy and Corporate Governance program.



Originally on an investment banking trajectory, Nina Rosete made a powerful shift: co-founding a series of ed-tech enterprises. Most recently, she co-founded DataDesign Solutions, an ed-tech firm specializing in data and AI impacting over 250,000 students. At DataDesign, she is the Chief Operating Officer where she shapes product strategy and client relations. Her passion extends beyond tech; she founded the Alfredo P. Rosete Memorial Scholarship, benefiting students at the Ateneo de Manila University and the University of Tennessee, where she's part of the Alliance of Women Philanthropists. A Northwestern University alumna, she majored in Mathematics and Economics.

Coversheet

Consideration of Officers for 2024-2025

Section: II. Topical Items
Item: C. Consideration of Officers for 2024-2025
Purpose: Vote
Submitted by:
Related Material: Resolution - Election of Board Officers_BR 2024-14 (06.17.24).pdf

**NAVIGATOR BOARD OF DIRECTORS
BOARD RESOLUTION (BR 2024-14)**

ELECTION OF BOARD OFFICERS FOR 2024-2025

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools to approve the election of Board Officers for 2024-2025:

WHEREAS the Navigator Schools' Bylaws call for annual election of Board Officers, and

WHEREAS the Governance Committee discussed and recommended a slate of Board Officers for service for the 2024-2025 school year, as follows:

NOW THEREFORE, it is:

RESOLVED, the following persons are elected to the offices indicated until their successors shall be duly elected, unless they resign, are removed from office, or are otherwise disqualified from serving as an officer of this corporation, to take their respective offices immediately upon such appointment:

Board Chair – Nora Crivello
Vice Chair – Ian Connell
Treasurer – Noël Russell-Unterburger
Secretary – Tomislav Peraic

PASSED AND ADOPTED by the Board of Directors of Navigator Schools at its regular meeting for which a quorum was present on June 17, 2024, held in Gilroy, Santa Clara County, California.

The Board Secretary of the Corporation certifies that this resolution was adopted at the dated meeting of the board of directors.

Signature of Secretary

Tomislav Peraic,
General Counsel and Board Secretary
Navigator Schools, a California Nonprofit Public Benefit Corporation

Date

Coversheet

Consideration of the Appointment of NSSC Board Members

Section: II. Topical Items
Item: E. Consideration of the Appointment of NSSC Board Members
Purpose: Vote
Submitted by:
Related Material:
Resolution - Appointment of NSSC Board Members_BR 2024-15 (06.17.24).pdf

**NAVIGATOR BOARD OF DIRECTORS
BOARD RESOLUTION (BR 2024-15)**

APPOINTMENT OF DIRECTORS TO THE NAVIGATOR SCHOOLS SUPPORT
CORPORATION BOARD OF DIRECTORS

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding the appointment of Directors to the Navigator Schools Support Corporation (the "NSSC") Board of Directors, as follows:

WHEREAS, the Board of Directors of Navigator Schools voted to create the NSSC on December 22, 2020;

WHEREAS, Navigator Schools seeks to ensure that the Board of Directors of the NSSC represent the interests Navigator Schools and support the mission of Navigator Schools;

WHEREAS, the Board of Directors of Navigator Schools thanks Alfred Morikang for his willingness to join the NSSC Board of Directors; and

WHEREAS, the Board of Directors of Navigator Schools thanks Kevin Sved, Heather Parsons, and Patrick Walsh for their ongoing service; and

WHEREAS, the Board of Directors of Navigator Schools has the authority and responsibility to appoint the NSSC Board members and to set terms of service.

NOW THEREFORE, it is:

RESOLVED, that Alfred Morikang is appointed to the Board of Directors of the NSSC, commencing on July 1, 2024, and absent resignation, shall hold office until removed or replaced by the Board of Directors of Navigator Schools.

RESOLVED, that Kevin Sved, Heather Parsons, and Patrick Walsh are re-appointed to the Board of Directors of the NSSC, commencing on July 1, 2024, and absent resignation, shall hold office until removed or replaced by the Board of Directors of Navigator Schools.

PASSED AND ADOPTED by the Board of Directors of Navigator Schools at its regular meeting at which a quorum was present on June 17, 2024 at Gilroy, California.

The Secretary of Navigator Schools certifies that this resolution was adopted as set forth above.

Secretary

Tomislav Peraic, General Counsel and
Board Secretary, Navigator Schools

Date

Coversheet

2024-25 Board Meeting Schedule

Section: II. Topical Items
Item: F. 2024-25 Board Meeting Schedule
Purpose: Vote
Submitted by:
Related Material: Board and Committee Schedule 2024-2025 (06.17.24).pdf

A. 2024-25 NS Board and Committee Meeting Schedule

Committee dates are draft status. Board meeting dates are approved. ✓ = Confirmed

August	BOARD <u>August 26</u> 6:00 - 8:30 (150 mins.) Mon. <i>School BOY Intro.</i>			
September	ASC <u>September 16</u> 4:00 - 5:00 (60 mins.) Mon.	FIN <u>September 12</u> 6:00-8:30 (150 mins.) Thu.	DEV <u>September 19</u> 4:00-5:30 (90 mins.) Thu.	GOV <u>September 26</u> 3:30-5:00 (90 mins.) Thu.
October	BOARD <u>October 7</u> 6:00 - 8:30 (150 mins.) Mon.			
November	ASC <u>November 11</u> 4:00 - 5:00 (60 mins.) Mon.	FIN <u>November 14</u> 6:00-8:30 (150 mins.) Thu.	GOV <u>November 21</u> 3:30-5:00 (90 mins.) Thu.	DEV <u>November 7</u> 4:00-5:30 (90 mins.) Thu.
December	BOARD <u>December 9</u> 6:00 - 8:30 (150 mins.) Mon	AUDIT <u>December 5</u> 4:00 - 5:00 (60 mins.) Thur.		
January	BOARD *Retreat <u>January 25</u> 9:00 - 3:00 (240 mins.) Sat. <i>To be held at Watsonville Campus and include a school tour</i>	FIN <u>January 16</u> 6:00-8:30 (150 mins.) Thu.	GOV <u>January 23</u> 3:30-5:00 (90 mins.) Thu.	ASC <u>January 27</u> 4:00 - 5:00 (60 mins.) Mon.

February	BOARD <u>February 10</u> 6:00 - 8:30 (150 mins.) Mon.			DEV <u>February 27</u> 4:00-5:30 (90 mins.) Thu.
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March	<p>ASC <u>March 3</u> 4:00 - 5:00 (60 mins.) Mon.</p>	<p>FIN <u>March 13</u> 6:00-8:30 (150 mins.) Thu.</p>	<p>GOV <u>March 20</u> 3:30-5:00 (90 mins.) Thu.</p>	<p>AUDIT <u>March 6</u> 4:30 - 5:30 (60 mins.) Thur.</p>
April	<p>BOARD <u>April 7</u> 6:00 - 8:30 (150 mins.) Mon..</p>			<p>DEV <u>April 17</u> 4:00-5:30 (90 mins.) Thu.</p>
May	<p>ASC <u>May 5</u> 4:00 - 5:00 (60 mins.) Mon.</p>	<p>FIN <u>May 15</u> 6:00-8:30 (150 mins.) Thu.</p>	<p>GOV <u>May 22</u> 3:30-5:00 (90 mins.) Thu.</p>	
June	<p>BOARD <u>June 9</u> 5:00 - 8:30 (150 mins.) Mon.</p>	<p>BOARD <u>June 23</u> 5:00 - 8:30 (150 mins.) Mon.</p>		
July [2024-25]				

Board Meeting Dates (Proposed)

- | | |
|---------------------------------|------------------------|
| 1. August 26th, 2024 | 5. February 10th, 2025 |
| 2. October 7th, 2024 | 6. April 7th, 2025 |
| 3. December 9th, 2024 | 7. June 9th, 2025 |
| 4. January 25th, 2025 (Retreat) | 8. June 23rd, 2025 |

Academic Success Committee Dates (Proposed)

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|-----------------------|------------------|
| 1. September 16, 2024 | 4. March 3, 2025 |
| 2. Nov 11, 2024 | 5. May 5, 2025 |
| 3. January 27, 2025 | |

Finance Committee Dates (Proposed)

1. Sep 12, 2024
2. Nov 14, 2024
3. January 16, 2025
4. March 13, 2025
5. May 15, 2025

Governance Committee Dates (Proposed)

1. Sep 26, 2024
2. Nov 21, 2024
3. January 23, 2025
4. March 20, 2025
5. May 22, 2025

Development Committee Dates (Proposed)

1. Sep 19, 2024
2. Nov 7, 2024
3. February 27, 2025
4. April 17, 2025

Audit Committee Dates (Proposed)

1. Dec 5, 2024
2. March 6, 2025