



Navigator Schools

Governance Committee Meeting

Date and Time

Thursday September 26, 2024 at 3:30 PM PDT

Location

[Join Zoom Meeting](#)

ID: 97798267541

Passcode: 534720

[\(US\) +1 689-278-1000](#)

Passcode: 534720

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/97798267541?pwd=Agt0rsEqGwbxrfKtUGWEr9PwNkWyJx.1>

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 Compliance & Operations.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A.	Call the Meeting to Order	Nora Crivello	1 m
B.	Record Attendance and Guests	Nora Crivello	1 m
	The Committee Chair will identify guests and take attendance via roll-call and establish a quorum.		
C.	Approve Minutes from Previous Meeting	Approve Minutes Nora Crivello	1 m
	Members will vote on the approval of minutes from the previous meeting held on June 17, 2024.		
	Approve minutes for Governance Committee Meeting on June 17, 2024		
D.	Approve Minutes from Previous Meeting	Approve Minutes Nora Crivello	1 m
	Members will vote on the approval of minutes from the previous meeting held on July 29, 2024.		
	Approve minutes for Governance Committee Meeting on July 29, 2024		
E.	Opening Comments from Committee Chair	Nora Crivello	5 m
	Committee Chair, Nora Crivello, will provide opening remarks.		
F.	Opening Comments from CEO & Superintendent	Caprice Young	5 m
	CEO & Superintendent, Caprice Young, will provide opening comments.		
II. Closed Session			3:44 PM
A.	Announcement of and Vote to Enter Closed Session	Vote Nora Crivello	1 m
	The Committee Chair will announce the reason for the closed session:		
	1. CEO & Superintendent Annual Evaluation		
	Motion: Enter Closed Session		
B.	Closed Session	Discuss Nora Crivello	60 m

	Purpose	Presenter	Time
The Committee will discuss the following matter in closed session:			
1. CEO & Superintendent Annual Evaluation			
C.	Announcement of Actions Taken During Closed Session	FYI Nora Crivello	1 m
Upon re-entry to open session, the Committee Chair will report actions taken during closed session, if any.			

III.	Closing Items		4:46 PM
A.	Schedule Next Committee Meeting	Discuss Nora Crivello	5 m
The Committee will confirm the date and time of its next meeting.			
B.	Adjourn Meeting	Vote Nora Crivello	1 m
The Committee will hold a roll call vote on the adjournment of the meeting.			
Proposed Motion: Adjourn			

Coversheet

Approve Minutes from Previous Meeting

Section:	I. Opening Items
Item:	C. Approve Minutes from Previous Meeting
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Governance Committee Meeting on June 17, 2024

APPROVED



Navigator Schools

Minutes

Governance Committee Meeting

Date and Time

Monday June 17, 2024 at 5:00 PM

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?](https://navigatorschools.zoom.us/j/97841432047?pwd=SGNUMGZ0eDBaTkFYdGIGMmxQVIRtZz09)

[pwd=SGNUMGZ0eDBaTkFYdGIGMmxQVIRtZz09](https://navigatorschools.zoom.us/j/97841432047?pwd=SGNUMGZ0eDBaTkFYdGIGMmxQVIRtZz09)

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

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Committee Members Present

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

Committee Members Absent

None

Guests Present

Ami Ortiz (remote), Caprice Young (remote), Tom Peraic (remote)

I. Opening Items

A. Call the Meeting to Order

John Flaherty called a meeting of the Governance Committee of Navigator Schools to order on Monday Jun 17, 2024 at 5:00 PM.

B. Record Attendance and Guests

C. Public Comment

There was no public comment.

D. Approval of Minutes from Previous Committee Meeting

Shara Hegde made a motion to approve the minutes from Governance Committee Meeting on 03-28-24.

Ian Connell seconded the motion.

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

E. Approval of Minutes from Previous Committee Meeting

Ian Connell made a motion to approve the minutes from Governance Committee Meeting on 05-06-24.

Shara Hegde seconded the motion.

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

F. Opening Comments from Committee Chair

There were no opening comments from the Committee Chair.

II. Topical Items

A. Consideration of Governing Board Re-Election

Shara Hegde made a motion to recommend re-election of the four Board member to the full Governing Board.

Ian Connell seconded the motion.

The Committee recommended re-election of four Board members to the full Governing Board.

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

B.

Consideration of Governing Board Nominations

John Flaherty made a motion to recommend the election of Nora Crivello to the full Governing Board.

Shara Hegde seconded the motion.

The Committee recommended the election of Nora Crivello to the full Governing Board.

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

C. Consideration of Officers for 2024-2025

Ian Connell made a motion to approve officers for 2024-25.

John Flaherty seconded the motion.

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

D. Consideration of Committee Members for 2024-25

Shara Hegde made a motion to approve committee members for 2024-25.

Ian Connell seconded the motion.

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

E. Consideration of the Appointment of NSSC Board Members

John Flaherty made a motion to approve appointment of NSSC Board members.

Shara Hegde seconded the motion.

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

F. 2024-25 Board Meeting Schedule

John Flaherty made a motion to approve the 2024-25 Board meeting schedule.

Ian Connell seconded the motion.

Dr. Young presented a proposed 2024-25 Board meeting schedule.

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

III. Closing Items

A. Schedule Next Committee Meeting

The Committee discussed dates for the next Committee 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 6:00 PM.

Respectfully Submitted,
John Flaherty

Documents used during the meeting

- Resolution - Re-Election of Board Members_BR 2024-12 (06.17.24).pdf
- 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
- Resolution - Election of Board Officers_BR 2024-14 (06.17.24).pdf
- Resolution - Appointment of NSSC Board Members_BR 2024-15 (06.17.24).pdf
- Board and Committee Schedule 2024-2025 (06.17.24).pdf

Coversheet

Approve Minutes from Previous Meeting

Section:	I. Opening Items
Item:	D. Approve Minutes from Previous Meeting
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Governance Committee Meeting on July 29, 2024

APPROVED



Navigator Schools

Minutes

Governance Committee Meeting

Date and Time

Monday July 29, 2024 at 4:00 PM

Location

[Join Zoom Meeting](#)

ID: 98295223116

Passcode: 168378

[\(US\) +1 253-205-0468](#)

Passcode: 168378

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/98295223116?pwd=Qsa9tNf3cWabCSP2jL0nKbkaaTGFB5.1>

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 Compliance & Operations.

Committee Members Present

Ian Connell (remote), Nora Crivello (remote)

Committee Members Absent

Shara Hegde

Guests Present

Ami Ortiz (remote), Caprice Young (remote), John Helgeson (remote), Kirsten Carr (remote), Noël Russell-Unterburger (remote), Tom Peraic (remote)

I. Opening Items

A. Call the Meeting to Order

Nora Crivello called a meeting of the Governance Committee of Navigator Schools to order on Monday Jul 29, 2024 at 4:04 PM.

B. Record Attendance and Guests

C. Opening Comments from Committee Chair

The Committee Chair made brief introductory remarks.

D. Opening Comments from CEO & Superintendent

The CEO & Superintendent made brief introductory remarks.

II. Topical Items

A. Consideration of Governing Board Nominations

Ian Connell made a motion to recommend the election of Jan Mazcyk and Niña Rosete to the full Governing Board.

Nora Crivello seconded the motion.

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

B. GPS Parent Representative on the Governing Board

This matter was tabled as there was no updated information.

C. Consideration of East West Bank Line of Credit

Nora Crivello made a motion to approve East West Bank line of credit.

Ian Connell seconded the motion.

John Helgeson, representative from East West Bank, joined the meeting, explained the line of credit, and answered questions from the Committee members.

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

D. Consideration of Pinnacle Strategy Consulting Agreement

Nora Crivello made a motion to approve the Pinnacle Strategy Consulting Agreement.

Ian Connell seconded the motion.

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

III. Closed Session

A. Announcement of and Vote to Enter Closed Session

Ian Connell made a motion to go into closed session.

Nora Crivello seconded the motion.

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

B. Closed Session

The Committee engaged in closed session discussions.

C. Announcement of Actions Taken During Closed Session

No action taken.

IV. Closing Items

A. Schedule Next Committee Meeting

The Committee discussed scheduling of the next Committee 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 5:42 PM.

Respectfully Submitted,

Nora Crivello

Documents used during the meeting

- Jan_Mazyck_Bio__(07.26.24).pdf
- Nina_Rosete_Bio (07.26.24).pdf
- Navigator Credit Agreement (07.25.24).pdf
- Navigator Security Agreement (07.26.24).pdf
- East West Bank Proposed_Terms_for_Navigator_Schools.July_1.pdf
- Resolution - East West Bank Line of Credit (GCR 2024-01).pdf
- Pinnacle Strategies LLC Consulting Agreement (07.26.24).pdf