



## Navigator Schools

### Governance Committee Meeting

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#### Date and Time

Monday October 14, 2024 at 1:00 PM PDT

#### Location

[Join Zoom Meeting](#)

ID: 93426544212

Passcode: 987458

[\(US\) +1 646-931-3860](#)

Passcode: 987458

Meeting host: [ami.ortiz@navigatorschools.org](mailto:ami.ortiz@navigatorschools.org)

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/93426544212?pwd=3KaHqYuk23rxvpBp8IJFTjcwo4prqC.1>

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Nora Crivello	1 m
<b>B.</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.			
<b>C.</b> 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 September 26, 2024.			
Approve minutes for Governance Committee Meeting on September 26, 2024			
<b>D.</b> Opening Comments from Committee Chair		Nora Crivello	5 m
Committee Chair will provide opening remarks, if any.			
<b>E.</b> Opening Comments from CEO & Superintendent		Caprice Young	5 m
The CEO & Superintendent will provide opening comments, if any.			
<b>F.</b> Public Comment		Nora Crivello	3 m
The Committee Chair will listen to public comments, if any.			
<b>II. Closed Session</b>			<b>1:16 PM</b>
<b>A.</b> Announcement of and Vote to Enter Close Session	Vote	Nora Crivello	1 m
The Committee Chair will announce the reason for the closed session:			
1. CEO & Superintendent Annual Evaluation			
<b>B.</b> Closed Session	Discuss	Nora Crivello	60 m
The Committee will discuss the following in closed session:			
1. CEO & Superintendent Evaluation			

	Purpose	Presenter	Time
<b>C.</b> 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

**2:18 PM**

<b>A.</b> Schedule Next Committee Meeting	Discuss	Nora Crivello	10 m
The Committee will discuss the date and time of its next meeting.			

<b>B.</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

<b>C.</b> Adjournment	FYI	Tom Peraic	1 m
General Counsel will announce the adjournment of the meeting.			

# Coversheet

## Approve Minutes from Previous Meeting

<b>Section:</b>	I. Opening Items
<b>Item:</b>	C. Approve Minutes from Previous Meeting
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Governance Committee Meeting on September 26, 2024

APPROVED



## Navigator Schools

### Minutes

#### Governance Committee Meeting

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##### Date and Time

Thursday September 26, 2024 at 3:30 PM

##### Location

[Join Zoom Meeting](#)

ID: 97798267541

Passcode: 534720

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

Passcode: 534720

Meeting host: [ami.ortiz@navigatorschools.org](mailto:ami.ortiz@navigatorschools.org)

Join Zoom Meeting:

[https://navigatorschools.zoom.us/j/97798267541?](https://navigatorschools.zoom.us/j/97798267541?pwd=Agt0rsEqGwbxrfKtUGWEr9PwNKWYJx.1)

[pwd=Agt0rsEqGwbxrfKtUGWEr9PwNKWYJx.1](https://navigatorschools.zoom.us/j/97798267541?pwd=Agt0rsEqGwbxrfKtUGWEr9PwNKWYJx.1)

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##### Committee Members Present

Ian Connell (remote), Nora Crivello (remote), Shara Hegde (remote)

##### Committee Members Absent

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None

## Guests Present

Caprice Young (remote), Shun Dorsey (remote), Tom Peraic (remote)

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## I. Opening Items

### A. Call the Meeting to Order

Nora Crivello called a meeting of the Governance Committee of Navigator Schools to order on Thursday Sep 26, 2024 at 3:34 PM.

### B. Record Attendance and Guests

### C. Approve Minutes from Previous Meeting

Shara Hegde made a motion to approve the minutes from Governance Committee Meeting on 06-17-24.

Ian Connell seconded the motion.

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

#### Roll Call

Shara Hegde Aye

Ian Connell Aye

Nora Crivello Abstain

### D. Approve Minutes from Previous Meeting

Nora Crivello made a motion to approve the minutes from Governance Committee Meeting on 07-29-24.

Ian Connell seconded the motion.

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

#### Roll Call

Shara Hegde Abstain

Nora Crivello Aye

Ian Connell Aye

### E. Opening Comments from Committee Chair

Nora Crivello shared her experience touring GPS today and offered that she felt inspired and grateful.

### F. Opening Comments from CEO & Superintendent

Dr. Young thanked the Committee for their work with her evaluation which she found so important and helpful.

## II. Closed Session

### A. Announcement of and Vote to Enter Closed Session

Nora Crivello made a motion to enter closed session.

Shara Hegde seconded the motion.

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

### B. Closed Session

The Committee engaged in a closed session discussion.

### C. Announcement of Actions Taken During Closed Session

The Committee Chair reported that no action was taken.

## III. Closing Items

### A. Schedule Next Committee Meeting

The Committee chose October 14, 2024 at 1:00pm 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 5:00 PM.

Respectfully Submitted,  
Tom Peraic