



## 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=3KaHqYuk23rxvpBp8IJFTjcw04prqC.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

**Section:** I. Opening Items  
**Item:** C. Approve Minutes from Previous Meeting  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** 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

Nora Crivello Abstain

Ian Connell Aye

Shara Hegde Aye

### 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

Ian Connell Aye

Shara Hegde Abstain

Nora Crivello 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