



Navigator Schools

Governance Committee Meeting

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

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/93426544212?pwd=3KaHqYuk23rxvpBp8lJFTjcw04prqC.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			1:00 PM

	Purpose	Presenter	Time
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 September 26, 2024.			
Approve minutes for Governance Committee Meeting on September 26, 2024			
D. Opening Comments from Committee Chair		Nora Crivello	5 m
Committee Chair will provide opening remarks, if any.			
E. Opening Comments from CEO & Superintendent		Caprice Young	5 m
The CEO & Superintendent will provide opening comments, if any.			
F. Public Comment		Nora Crivello	3 m
The Committee Chair will listen to public comments, if any.			
II. Closed Session			1:16 PM
A. 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. Closed Session	Discuss	Nora Crivello	60 m
The Committee will discuss the following in closed session:			
1. CEO & Superintendent 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.			

	Purpose	Presenter	Time
III. Closing Items			2:18 PM
A. Schedule Next Committee Meeting	Discuss	Nora Crivello	10 m
The Committee will discuss 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			
C. 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

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

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

None

Guests Present

Caprice Young (remote), Shun Dorsey (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 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

Nora Crivello Abstain

Ian Connell 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

Nora Crivello Aye

Ian Connell Aye

Shara Hegde Abstain

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