



# Navigator Schools

## Governance Committee Meeting

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### Date and Time

Thursday April 30, 2026 at 2:30 PM PDT

### Location

Google Meet joining info

Video call link: <https://meet.google.com/umy-qwxv-sbi>

Or dial: (US) +1 614-414-2576 PIN: 969 178 723#

More phone numbers: <https://tel.meet/umy-qwxv-sbi?pin=4484430123354>

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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>2:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Nora Crivello	1 m

	Purpose	Presenter	Time	
Nora Crivello, Committee Chair, will call the meeting to order.				
<b>B.</b>	Record Attendance and Guests	Vote	Nora Crivello	1 m
The Committee Chair will identify guests, take attendance via roll-call, and establish a quorum.				
<b>C.</b>	Approve Minutes	Approve Minutes	Nora Crivello	1 m
Consideration of approval of the April 17, 2026 Governance Committee minutes. Approve minutes for Governance Committee Meeting on April 17, 2026				
<b>D.</b>	Public Comment		Nora Crivello	3 m
The Committee Chair will entertain public comments, if any.				
<b>E.</b>	Opening Comments from Committee Chair		Nora Crivello	3 m
Nora Crivello, Committee Chair, will provide opening comments.				
<b>F.</b>	Opening Comments from CEO & Superintendent		Caprice Young	3 m
Dr. Caprice Young, CEO & Superintendent, will provide opening comments.				
<b>II.</b>	<b>Action Items</b>			<b>2:42 PM</b>
<b>A.</b>	Orange Country Growth Issues	Vote	Caprice Young	15 m
The Committee will consider making a recommendation to the Board to postpone the opening of the Orange County high school to the 2027-28 school year.				
<b>III.</b>	<b>Closing Items</b>			<b>2:57 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Nora Crivello	3 m
The Committee will consider the date and time for its next meeting and will vote to adjourn the meeting.				

# Coversheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** C. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Governance Committee Meeting on April 17, 2026

APPROVED



## Navigator Schools

# Minutes

## Governance Committee Meeting

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### **Date and Time**

Friday April 17, 2026 at 9:15 AM

### **Location**

Google Meet joining info

Video call link: <https://meet.google.com/bhr-huvo-wpi>

Or dial: (US) +1 512-813-1385 PIN: 251 048 385#

More phone numbers: <https://tel.meet/bhr-huvo-wpi?pin=9149324282592>

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### **Committee Members Present**

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

### **Committee Members Absent**

*None*

### **Committee Members who arrived after the meeting opened**

Ian Connell

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## Guests Present

Caprice Young (remote), Christopher Copus (remote), Laura Marco (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 Friday Apr 17, 2026 at 9:18 AM.

### B. Record Attendance and Guests

### C. Approve Minutes from Previous Meeting

Nora Crivello made a motion to approve the minutes from Governance Committee Meeting on 03-26-26.

Shara Hegde seconded the motion.

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

### D. Public Comment

There were no public comments.

### E. Opening Comments from Committee Chair

Nora Crivello, Committee Chair, deferred her time.

### F. Opening Comments from CEO & Superintendent

Dr. Caprice Young, CEO & Superintendent, deferred her time.

Ian Connell arrived at 9:20 AM.

## II. Action Items

### A. New Board Members

The Committee discussed potential Navigator Board membership candidacies for Alice Flores, Kari Yeater, and Corey Vestola.

### B. Growth and Renewals Update

The Gilroy Prep School charter was approved for a 5-year renewal. The Hollister Prep School charter is on the Hollister School District agenda for a 7-year renewal. There is also some discussion about moving the Hollister Prep School middle school to the Maze School site and general growth issues.

### C.

### **Abacus ICA**

Nora Crivello made a motion to approve the Abacus ICA.  
Shara Hegde seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

### **D. Grapple ICA**

Nora Crivello made a motion to approve the Grapple ICA.  
Ian Connell seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

### **E. TFA Contract**

Ian Connell made a motion to approve the TFA Contract.  
Shara Hegde seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

### **F. GPS MOU**

This item was removed from calendar and will be discussed at the next meeting.

## **III. Closing Items**

### **A. Adjourn Meeting**

The Committee agreed by general consent that the next Governance Committee meeting shall take place on April 30, 2026, at 2:30pm.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:30 AM.

Respectfully Submitted,  
Tom Peraic

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## **Documents used during the meeting**

- Growth Update 2026 04 17 v2.pdf
- Abacus - ICA (04.09.26).pdf
- Abacus - Exhibit A (04.09.26).pdf
- Grapple ICA (04.17.26).pdf
- TFA Contract (04.17.26).pdf