



Date: January 31, 2020

To: Navigator Schools Board

From: Sean Martin

Subject: Board Meeting Location Resolution Memo

Background

Recent state legislation (Senate Bill 126) has placed a specific requirement on the location of board meetings for charter schools (single-school charters as well as charter school management organizations that operate multiple schools). The new legislation is in effect as of January 1, 2020.

For charter schools that operate in more than one county, board meetings must be held within the physical boundaries of the county in which the greatest number of pupils enrolled in those charter schools managed by that entity reside. In January 2020, prior to the first NS Board Meeting to take place under Senate Bill 126, Navigator staff researched enrollment data for Gilroy Prep School, Hollister Prep School, and Watsonville Prep School. Consequently, staff determined that the greatest number of Navigator students reside in Santa Clara County. Based on this research, Navigator Schools Board Meetings will be held in Santa Clara County at Gilroy Prep School, until new enrollment figures are collected and reported to the State of California in early October, 2020, for the 2020-2021 school year.

Recommendation

NS staff recommend the approval of Board Resolution 2020-04, Board Meeting Location, to establish a clear, compliant, and proactive determination that Gilroy Prep School will be the site for all NS Board Meetings from January 1, 2020 through September 30, 2020.

BOARD RESOLUTION 2020-04

February 4, 2020

LOCATION OF BOARD MEETINGS

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding the determination of NS Board Meeting location:

WHEREAS Senate Bill 126 has placed a specific requirement on the location of board meetings for charter schools (single-school charters as well as charter school management organizations that operate multiple schools),

WHEREAS the new legislation is in effect as of January 1, 2020,

WHEREAS, according to the law, in the case of charter schools that operate in more than one county, board meetings must be held within the physical boundaries of the county in which the greatest number of pupils enrolled in those charter schools managed by that entity reside, and

WHEREAS, in January 2020 staff determined that the greatest number of Navigator students reside in Santa Clara County,

RESOLVED, Navigator Schools Board Meetings will be held in Santa Clara County at Gilroy Prep School, until new enrollment figures are collected and reported to the State of California in early October, 2020, for the 2020-2021 school year.

This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Directors of Navigator Schools at its regular meeting held on February 4, 2020 at Gilroy Prep School in Gilroy, California.

Caitrin Wright
Board Chair
Navigator Schools, a California Nonprofit Public Benefit Corporation

The Secretary of the Corporation certifies that the above is true and copy of the resolution that was duly adopted at the dated meeting of the board of directors.

John Flaherty, Secretary

Date