

APPROVED



Navigator Schools

Minutes

Board Meeting

Date and Time

Wednesday August 22, 2018 at 6:00 PM

Location

Gilroy Prep School, 277 IOOF Avenue, Gilroy, CA 95020

Teleconference Locations

- Gilroy Prep School, 277 IOOF Avenue, Gilroy, CA 95020
- Hollister Prep School, 881 Line Street, Hollister, CA 95023
- 1215 Talbryn Drive, Belmont, CA 94002
- 827 Broadway, Suite 300, Oakland, CA 94607
- 377 South 14th Street, San Jose, CA 95112

Directors Present

Alicia Gallegos Fambrini, Caitrin Wright (remote), Fiaau Ohmann, JP Anderson (remote), John Glover, Joyce Montgomery (remote), Nora Crivello

Directors Absent

John Flaherty

Directors who arrived after the meeting opened

Joyce Montgomery

Guests Present

Sean Martin (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Alicia Gallegos Fambrini called a meeting of the board of directors of Navigator Schools to order on Wednesday Aug 22, 2018 at 6:00 PM.

C. Public Comment on Items not Covered on the Regular Agenda

There were no public comments.

D. Approve Minutes from the Board Meeting of June 19, 2018

Action was not taken on this item.

E. Approve Minutes from the Special Board Meeting, August 14, 2018

Caitrin Wright made a motion to approve minutes from the Special Board Meeting on 08-14-18 Special Board Meeting on 08-14-18.

JP Anderson seconded the motion.

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

Roll Call

| | |
|--------------------------|--------|
| Joyce Montgomery | Absent |
| JP Anderson | Aye |
| Alicia Gallegos Fambrini | Aye |
| Fiaau Ohmann | Aye |
| John Glover | Absent |
| Caitrin Wright | Aye |
| Nora Crivello | Aye |
| John Flaherty | Absent |

F. CEO Update

K. Sved, CEO, provided an overview of recent activities and a brief review of 2017-18 SBAC scores. A. Gallegos Fambrini asked a clarifying question concerning a community outreach consultant.

II. Consent Agenda

A. Approval of 2018-19 Santa Clara COE STRS Agreement

A. Ortiz, Director of Business and Finance, explained the items listed in the consent agenda.

B. Approval of 2018-19 Consolidated Application for Funding

Caitrin Wright made a motion to approve the 2018-19 STRS Agreement and the 2018-19 Consolidated Application for Funding.

Nora Crivello seconded the motion.

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

Roll Call

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|--------------------------|--------|
| Nora Crivello | Aye |
| John Flaherty | Absent |
| JP Anderson | Aye |
| John Glover | Absent |
| Fiaau Ohmann | Aye |
| Caitrin Wright | Aye |
| Alicia Gallegos Fambrini | Aye |
| Joyce Montgomery | Absent |

III. Topical Items

A. Watsonville Prep Charter Petition: Next Steps

K. Sved reviewed the Watsonville Prep School (WPS) charter petition meeting and related votes at the Santa Cruz County Office of Education (SCCOE). K. Carr, Director of Engagement and Partnerships, delivered a PowerPoint presentation that included a chronology of all related events since the last vote at Pajaro Unified School District. K. Sved described the public hearing at SCCOE on July 14, including highlights of the NS presentation, supporters in attendance, and parent participation. K. Carr summarized the August 16 meeting at SCCOE, including votes, key outcomes, glows, and grows. Board members asked questions, shared reactions and opinions, and provided additional glows and grows.

K. Carr shared a timeline for an August 2019 opening of WPS, including important deadlines, parent engagement, and the coordination of next steps with partners and supporters. K. Sved reviewed next steps for the development of facilities, including five main options currently being explored. Board members asked questions about facilities and how they might contribute to the effort. A. Gallegos Fambrini expressed appreciation for the work of K. Carr and K. Sved on the presentation.

B. Year-End Staff, Parent, and Student Survey Data

K. Carr presented participation rates and results for all 2017-18 end-of-year surveys for GPS and HPS. Board members asked clarifying questions and offered suggestions for the collection and presentation of future data. NS staff members from GPS and HPS offered reactions and insights related to survey results. Site leaders offered additional comments, future steps, and goals. K. Carr presented action steps based on parent and staff surveys. Board members asked additional questions on related topics, including

Parent Square, LCAP, coaching (professional development) data, Social and Emotional Learning (SEL), CEO goals, and the role of the board concerning the review and analysis of survey data. K. Sved and the board thanked K. Carr for her presentation.

C. Approve New Term on the NS Board for John Glover

J. Glover signed-off the teleconference while this item was under discussion. He returned after the vote. J. Glover was re-elected to a third and final term on the NS board. After the vote, board members and the CEO praised and thanked him for his work in support of NS.

Caitrin Wright made a motion to re-elect John Glover for a new term on the NS Board. Alicia Gallegos Fambrini seconded the motion.

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

Roll Call

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|--------------------------|---------|
| John Flaherty | Absent |
| Joyce Montgomery | Absent |
| Caitrin Wright | Aye |
| Alicia Gallegos Fambrini | Aye |
| Nora Crivello | Aye |
| Fiaau Ohmann | Aye |
| John Glover | Abstain |
| JP Anderson | Aye |

D. NS Priorities Update

K. Sved highlighted resources relating to ten NS priorities contained in the meeting packet. These materials also include key outcomes.

Joyce Montgomery arrived.

E. Data Dashboard Update

This item was not presented at the meeting.

F. Confirm Board Meeting Date for September or October

K. Sved reported that results from a recent online poll indicated that October 2nd was the best day for the next board meeting.

IV. Closing Items

A. Adjourn Meeting

K. Sved thanked A. Gallegos Fambrini for chairing the meeting.

Caitrin Wright made a motion to adjourn the meeting.

Nora Crivello seconded the motion.

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

Roll Call

| | |
|--------------------------|--------|
| John Flaherty | Absent |
| Alicia Gallegos Fambrini | Aye |
| JP Anderson | Aye |
| John Glover | Aye |
| Fiaau Ohmann | Aye |
| Joyce Montgomery | Aye |
| Caitrin Wright | Aye |
| Nora Crivello | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:55 PM.

Respectfully Submitted,
Sean Martin