

APPROVED



Navigator Schools

Minutes

Special Board Meeting

Date and Time

Tuesday August 14, 2018 at 10:30 AM

Location

Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister, CA 95023

Teleconference (Zoom) Instructions

- Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/504152360>
- Telephone: +1 646 876 9923 or +1 669 900 6833
- Meeting ID: 504 152 360

Teleconference Locations

- Gilroy Prep School, 277 IOOF Avenue, Gilroy, CA 95020
- Hollister Prep School, 881 Line Street, Hollister, CA 95023
- 827 Broadway, Suite 300, Oakland, CA 94607
- 1171 Homestead Road, Santa Clara, CA 95050
- 83 Great Oaks Boulevard, San Jose, CA 95119
- 16 Arriba Drive, Aromas, CA 95004
- 2805 Bowers Avenue, Santa Clara, 95050

Directors Present

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

Directors Absent

John Glover, Joyce Montgomery

Guests Present

Jerry Simmons, Sean Martin

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Caitrin Wright called a meeting of the board of directors of Navigator Schools to order on Tuesday Aug 14, 2018 at 10:32 AM.

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

There were no public comments.

II. Topical Items

A. Approval of Federal Addendum to the LCAP

Aimee Ortiz provided a brief review of the addendum.

John Flaherty made a motion to approve the addendum.

JP Anderson seconded the motion.

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

Roll Call

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

B. Update on Watsonville Prep Charter Petition

Kevin Sved provided an overview of the topic and provided a PowerPoint presentation to guide the conversation. He shared highlights of the SC COE staff report, the potential MOU and related terms, and proposed conditions of approval for the WPS charter petition. Four areas of concern were reviewed and discussed. Kevin also highlighted three principal NS concerns regarding the conditional approval. He presented a

chronology of the approval process with key dates. Board members offered feedback, perceptions, questions, and suggestions.

III. Closing Items

A. Adjourn Meeting

Alicia Gallegos Fambrini made a motion to adjourn the meeting.

Nora Crivello seconded the motion.

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

Roll Call

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

Alicia and Caitrin offered thanks to staff members for their continuing efforts in support of the WPS charter petition approval.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:28 AM.

Respectfully Submitted,

Sean Martin