

APPROVED



## Navigator Schools

### Minutes

#### Special Board Meeting

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##### **Date and Time**

Tuesday February 12, 2019 at 10:00 AM

##### **Location**

Navigator Schools, 650 San Benito St., Suite 230, Hollister, CA 95023

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##### Teleconference Locations

- Gilroy Prep School, 277 IOOF Avenue, Gilroy, CA 95020
- Hollister Prep School, 881 Line Street, Hollister, CA 95023
- 1827 Clifford Street, Santa Clara, CA 95050
- 1065 Byers Street, Gilroy, CA 95020
- 780 Broadway Street, Redwood City, CA 94063
- 827 Broadway, Suite 300, Oakland, CA 94607
- 83 Great Oaks Boulevard, San Jose, CA 95119
- 16 Arriba Drive, Aromas, CA 95004

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##### **Directors Present**

Alicia Gallegos Fambrini (remote), Fiaau Ohmann (remote), John Flaherty (remote), John Glover (remote), Joyce Montgomery (remote), Nora Crivello (remote)

##### **Directors Absent**

Caitrin Wright, JP Anderson

##### Guests Present

Ami Ortiz, Andrea Hernandez (remote), James Dent (remote), Kevin Sved, Kirsten Carr (remote), Sean Martin

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## **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 Tuesday Feb 12, 2019 at 10:02 AM.

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

There were no public comments.

## **II. Topical Item**

### **A. WPS Facilities Update**

K. Sved presented facilities options for Watsonville Prep School. He discussed recent communications and meetings with Pajaro Valley Unified School District regarding Proposition 39 issues. NS staff shared details relating to the collaboration experience and the condition of facilities offered by PVUSD. K. Sved explained details of Proposition 39 funding options. Board members asked clarifying questions. Annual fees and costs were discussed. Timelines and mitigation plans for the adding of student restrooms were considered. Members highlighted advantages of the proposed site. N. Crivello asked a question about fencing. J. Montgomery mentioned the importance of sufficient facilities for staff. K. Sved summarized options for food services. He also described potential options for facilities expansion in future years. A. Galegos Fambrini inquired as to the level of parent involvement in the facilities development process, and A. Hernandez addressed the topic. K. Sved outlined next steps for the upcoming regular NS Board Meeting. He also summarized additional facilities strategies beyond Proposition 39. K. Sved thanked J. Glover for his assistance.

## **III. Closing Items**

### **A. Adjourn Meeting**

John Flaherty made a motion to adjourn the meeting.

Alicia Gallegos Fambrini seconded the motion.

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

#### **Roll Call**

JP Anderson	Absent
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John Flaherty	Aye
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**Roll Call**

Alicia Gallegos Fambrini Aye

Fiaau Ohmann Aye

Caitrin Wright Absent

Nora Crivello Aye

John Glover Aye

Joyce Montgomery Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:38 AM.

Respectfully Submitted,

Sean Martin