

APPROVED



Navigator Schools

Minutes

Special NS Board Meeting

Date and Time

Monday September 23, 2019 at 2:00 PM

Location

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

Teleconference Locations

- Gilroy Prep School, 277 IOOF Avenue, Gilroy CA 95020
- Hollister Prep School, 881 Line Street, Hollister CA 95023
- Watsonville Prep School, 201 Brewington Avenue, Watsonville CA 95076
- 780 Broadway Street, Redwood City CA 94063
- 827 Broadway, Suite 300, Oakland CA 94607
- 83 Great Oaks Boulevard, San Jose CA 95119
- 303 A Salinas Road, Watsonville CA 95076
- 8495 El Matador Drive, Gilroy CA 95020
- 2110 Story Road, Suite 250, San Jose CA 95122
- 2225 Lawson Lane, Santa Clara CA 95054
- 2805 Bowers Avenue, Santa Clara CA 95051

Directors Present

Caitrin Wright (remote), Fiaau Ohmann, JP Anderson (remote), John Flaherty (remote), John Glover (remote), Joyce Montgomery (remote), Nora Crivello (remote), Victor Paredes-Colonia (remote)

Directors Absent

None

Directors who arrived after the meeting opened

Fiaau Ohmann

Guests Present

Ami Ortiz, Kevin Sved, 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 Monday Sep 23, 2019 at 2:04 PM.

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

There were no public comments.

II. Topical Item

A. Resolution 2019-04: Acceptance of CSFA Grant Agreement

Fiaau Ohmann arrived.

John Flaherty made a motion to approve the acceptance of grant.

John Glover seconded the motion.

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

Roll Call

Fiaau Ohmann	Aye
Victor Paredes-Colonia	Aye
Joyce Montgomery	Abstain
Caitrin Wright	Aye
JP Anderson	Absent
John Glover	Aye
John Flaherty	Aye
Nora Crivello	Aye

Fiaau Ohmann could not vote due to technical reasons.

III. Closing Items

A. Adjourn Meeting

Nora Crivello made a motion to adjourn the meeting.

JP Anderson seconded the motion.

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

Roll Call

John Glover	Aye
Caitrin Wright	Aye
Joyce Montgomery	Aye
Victor Paredes-Colonia	Aye
Nora Crivello	Aye
John Flaherty	Aye
JP Anderson	Aye
Fiaau Ohmann	Abstain

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:23 PM.

Respectfully Submitted,
Sean Martin