

APPROVED



Navigator Schools

Minutes

NS Special Board Meeting

Date and Time

Monday October 28, 2019 at 11:00 AM

Location

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

Teleconference Locations

- Hollister Prep School, 881 Line Street, Hollister CA 95020
- Gilroy Prep School, 277 IOOF Avenue, Gilroy CA 95020
- Watsonville Prep School, 201 Brewington Avene, Watsonville CA 95076
- 83 Great Oaks Boulevard, San Jose CA 95119
- 780 Broadway Street, Redwood City CA 94063
- 827 Broadway, Suite 300, Oakland CA 94607
- 2805 Bowers Avenue, Santa Clara CA 95051
- 2225 Lawson Lane, Santa Clara CA 95054

Individuals requiring a disability-related accommodation, modification, or auxiliary aid/service are encouraged to submit their requests to Sean Martin no less than 48-hours prior to the meeting.

Phone: (831) 217-4894 | [Email](mailto:smartin@navigatorschools.org) (smartin@navigatorschools.org)

An archive of board meeting minutes is available for public view at the Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023.

Directors Present

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

Directors Absent

Fiaau Ohmann

Guests Present

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 Oct 28, 2019 at 11:01 AM.

C. Public Comments

There were no public comments.

II. Topical Items

A. WPS Facilities

K. Sved thanked board members for attending and extended special thanks to J. Montgomery for her ongoing, in-depth review of related budget and financing materials.

K. Sved expressed his intent to frame major discussion points regarding the suitability and financing of a potential long-term facilities project at 407 Main Street, Watsonville, CA, to inform Board deliberation of two main questions. These questions were, in brief:

1. Is 407 Main the right site?
2. Is the Board willing invest additional funds to support the project until the next decision point at the regular NS Board Meeting on December 10, 2019?

K. Sved outlined strengths and challenges attributed to the site, including issues related to neighborhood safety, outdoor play spaces, Proposition 39, district and community relations, local real estate, viewpoints of parents, and anticipated impact on enrollment. He also reviewed opinions of the directors and chiefs.

C. Wright facilitated the sharing of opinions and questions by each board member in attendance. The Board chose to focus on the first main question framed by K. Sved, with plans to continue the discussion at a future meeting.

Board members decided to schedule an NS Board Meeting on Tuesday, November 5, 2019, at 3:00 PM.

B. Delegating Authority to CEO to Execute Letter of Intent

The Board did not discuss or act upon this agenda item.

C. Project Management Agreement With Pacific Charter School Development

This item was not discussed or acted upon by the Board.

D. Architectural Services Agreement With Artik Art & Architecture

This item will be taken up at a future meeting.

E. Approval of Loan Agreement With Pacific Charter School Development

This item was not addressed during the meeting.

F. Professional Services Agreement With Edgility

This Board did not consider this item.

III. Closing Items

A. Adjourn Meeting

Joyce Montgomery made a motion to adjourn the meeting.

Nora Crivello seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:01 PM.

Respectfully Submitted,

Sean Martin