

APPROVED



## Navigator Schools

### Minutes

#### NS Board Meeting

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#### **Date and Time**

Tuesday November 5, 2019 at 3:00 PM

#### **Location**

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

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#### 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 Avenue, Watsonville CA 95076
- 23 North Street, San Juan Bautista, CA 95045
- 780 Broadway Street, Redwood City CA 94063
- 827 Broadway, Suite 300, Oakland CA 94607
- 2805 Bowers Avenue, Santa Clara CA 95051
- 200 North Ashley Drive, Tampa FL 33602

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 [online](#) and at the Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023.

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#### **Directors Present**

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

**Directors Absent**

Nora Crivello

**Guests Present**

Kevin Sved, Sean Martin

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**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 Nov 5, 2019 at 3:06 PM.

**C. Public Comments**

There were no public comments.

**II. Topical Items**

**A. WPS Facilities**

K. Sved presented two guiding questions as a continuation of this topic from the Special Board Meeting on October 28. These questions focused on financial and site feasibility and investment in the initial stage of the 407 Main Street project in Watsonville. Members discussed areas of concern regarding the location of the site and strategies to mitigate these concerns. After considering challenges and positives, members agreed to move on to the the second point of the discussion concerning the Board's willingness to invest in elements of the project contained in resolutions listed in the agenda; mainly, project management, architectural services, and a loan agreement. Board members asked clarifying questions about these components and shared opinions, concerns, and insights, coming to a general consensus supporting continued investment until the next point of review on December 8 at the regular NS Board Meeting.

**B. Delegating Authority to CEO to Execute Letter of Intent**

John Flaherty made a motion to approve the resolution regarding the letter of intent.

Joyce Montgomery seconded the motion.

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

**Roll Call**

Nora Crivello                      Absent

**Roll Call**

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

**C. Project Management Agreement With Pacific Charter School Development**

John Flaherty made a motion to approve the resolution containing the project management agreement with PCSD.

JP Anderson seconded the motion.

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

**Roll Call**

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

After discussing some clarifying details regarding payment structures, scope, and duration of services, members voted to approve the resolution.

**D. Architectural Services Agreement With Artik Art & Architecture**

Joyce Montgomery made a motion to approve Artik agreement.

Fiaau Ohmann seconded the motion.

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

**Roll Call**

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

After confirming details of the agreement, members voted to approve the resolution.

**E. Approval of Loan Agreement With Pacific Charter School Development**

John Flaherty made a motion to approve loan agreement with PCSD.

Fiaau Ohmann seconded the motion.

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

**Roll Call**

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

**F. Professional Services Agreement With Edgility**

Members decided not to discuss this item.

**III. Closing Items**

**A. Adjourn Meeting**

John Flaherty made a motion to adjourn the meeting.  
Fiaau Ohmann seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:00 PM.

Respectfully Submitted,  
Sean Martin