APPROVED

Navigator Schools

Minutes

NS Emergency Board Meeting

Date and Time
Monday March 16, 2020 at 12:00 PM

Location
Due to community health concerns this meeting will be held via teleconference, with one publicly accessible location at the Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023.

Teleconference Locations

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

Individuals requiring a disability-related accommodation, modification, or auxiliary aid/service, should submit requests to Sean Martin via phone (831-217-4894) or Email (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

Kevin Sved (remote), 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 Mar 16, 2020 at 12:06 PM.

C. Public Comments

There were no public comments.

II. Topical Items

A. COVID-19 Update

K. Sved and K. Carr reviewed the latest status of district, city, county, and state responses to the COVID-19 pandemic. K. Sved reviewed current proposals for site planning schedules by week, potential distance learning efforts, wifi provision, shelter in place procedures, and parent technology surveys. Members provided advice and feedback, including praise for recently developed website-based learning resources for Navi students.

B. School Closures: Resolution 2020-06

Caitrin Wright made a motion to approve the resolution.
John Flaherty seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

The resolution passed unanimously without discussion.

C. Authorization of Emergency Powers: Resolution 2020-07

Caitrin Wright made a motion to approve the resolution.
John Flaherty seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

The resolution passed unanimously without discussion.

D. Resolution 2020-05: Signing Authority

Caitrin Wright made a motion to approve the resolution.
John Flaherty seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

The resolution passed unanimously without discussion.

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:33 PM.

Respectfully Submitted,
Sean Martin

Documents used during the meeting

- Academic Team Update.pdf
- Communication and Community Resource Plan COVID-19.pdf
- Student Services Response to COVID-19.pdf
- Site Office FAQ COVID-19.pdf
- BR 2020_06 School Closures.pdf
- BR 2020_07 Emergency Powers.pdf
- BR 2020_06 Signing Authority.pdf
- BR 2019_07 Emergency Powers.pdf
- BR 2019_06 School Closures.pdf
- BR 2019_05 Signing Authority.pdf