

APPROVED



Navigator Schools

Minutes

Special Board Meeting

Date and Time

Tuesday June 30, 2020 at 12:00 PM

This meeting will take place via teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors ("Board") and employees of Navigator Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so online at <https://zoom.us/join> or via telephone by calling Zoom phone numbers: **(669) 900-6833** or **(646) 876-9923**. The meeting ID is: **912 9550 9960**. The meeting password is: **303137**.

Members of the public who wish to comment during the Board meeting will use the online "raise hand" tool in Zoom when the Board Chair elicits public comments.

Individual comments will be limited to three minutes. If an interpreter is needed, comments will be translated into English and the time limit shall be six minutes. At its discretion, the Board may limit the total time allotted to public comments and set new time limits for individual comments. The Board reserves the right to mute and remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (831) 217-4894. All efforts will be made for reasonable accommodations. The agenda and public documents will be modified upon request as required by Section 202 of the Americans with Disabilities Act.

An archive of board meeting agendas and minutes is maintained at the Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023. Please telephone (831) 217-4894 for more information.

Directors Present

Caitrin Wright, Fiaau Ohmann, Ian Connell, JP Anderson, John Flaherty, Nora Crivello, Victor Paredes-Colonia

Directors Absent

None

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 Tuesday Jun 30, 2020 at 12:01 PM.

C. Public Comments

There were no public comments.

II. Topical Items

A. CEO Updates

K. Sved provided updates on the 407 Main Street project and parent feedback regarding the proposed 2020-21 school model. H. Parsons provided closing thoughts on her tenure at Navigator Schools.

B. 2020-21 Hybrid Model Adoption

Members of the Board asked clarifying questions and shared opinions. Topics included host district plans, gathering feedback, flexibility, and enrollment.

Caitrin Wright made a motion to approve the adoption of the model plan.

JP Anderson seconded the motion.

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

Roll Call

Nora Crivello	Aye
Fiaau Ohmann	Aye

Roll Call

Victor Paredes-Colonia Aye
Ian Connell Aye
JP Anderson Aye
John Flaherty Aye
Caitrin Wright Aye

C. 2020-21 Enrollment Plan Approval

A. Ortiz provided a brief explanation of the plan.
Nora Crivello made a motion to approve the plan.
Ian Connell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Victor Paredes-Colonia Aye
JP Anderson Aye
John Flaherty Aye
Nora Crivello Aye
Ian Connell Aye
Fiaau Ohmann Aye
Caitrin Wright Aye

D. Elementary and Secondary School Emergency Relief Fund Application

A. Ortiz explained the application.
Caitrin Wright made a motion to approve the application.
John Flaherty seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Ian Connell Aye
John Flaherty Aye
Fiaau Ohmann Aye
Victor Paredes-Colonia Aye
Nora Crivello Aye
JP Anderson Aye
Caitrin Wright Aye

E. CA State Teachers' Retirement System Agreement, Santa Cruz County

A. Ortiz described the agreement.
Caitrin Wright made a motion to approve the agreement.
JP Anderson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Caitrin Wright Aye
JP Anderson Aye

Roll Call

Victor Paredes-Colonia	Aye
Ian Connell	Aye
Nora Crivello	Aye
John Flaherty	Aye
Fiaau Ohmann	Aye

III. Closing Items

A. Adjourn Meeting

Caitrin Wright made a motion to adjourn.

JP Anderson seconded the motion.

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

Roll Call

John Flaherty	Aye
Fiaau Ohmann	Aye
Caitrin Wright	Aye
Victor Paredes-Colonia	Aye
Nora Crivello	Aye
JP Anderson	Aye
Ian Connell	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:07 PM.

Respectfully Submitted,
Sean Martin

Documents used during the meeting

- 2020-21 Hybrid Model Adoption.pdf
- Proposed 2020-21 Enrollment Plan 062620.pdf
- ESSER Fund Application Memo.pdf
- 2020-21 SCCOE STRS Agreement .pdf