

APPROVED



Navigator Schools

Minutes

NS Board Meeting

Date and Time

Monday June 14, 2021 at 6:00 PM

Location

Zoom

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

The Board of Directors 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: **986 3414 4999**. The meeting password is: **988012**.

Members of the public attending online who wish to comment during the board meeting will use the “raise hand” tool in Zoom when the chairperson elicits public comments. Members of the public planning to attend by phone are invited to confirm their intent to comment up to one hour prior to the meeting by calling (831) 217-4894.

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 meeting.

Requests for disability-related modifications or accommodations to participate in this public meeting should be made twenty-four 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.

Directors Present

Chuck Daggs, Dena Koren, Fiaau Ohmann, Ian Connell, JP Anderson, John Flaherty, Nora Crivello, Shara Hegde, Victor Paredes-Colonia

Directors Absent

None

Directors who arrived after the meeting opened

Victor Paredes-Colonia

Guests Present

Sean Martin

I. Opening Items

A. Call the Meeting to Order

John Flaherty called a meeting of the board of directors of Navigator Schools to order on Monday Jun 14, 2021 at 6:03 PM.

B. Record Attendance and Guests

C. Public Comments

There were no public comments.

D. Approve Minutes from Special Board Meeting

Chuck Daggs made a motion to approve the minutes from NS Special Board Meeting on 05-27-21.

JP Anderson seconded the motion.

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

Roll Call

Victor Paredes-Colonia Aye

Ian Connell Aye

John Flaherty Aye

Dena Koren Aye

Chuck Daggs Aye

Roll Call

Nora Crivello	Aye
JP Anderson	Aye
Shara Hegde	Aye
Fiaau Ohmann	Aye

E. Approve Minutes from Previous Regular Board Meeting

Victor Paredes-Colonia arrived at 6:06 PM.

Chuck Daggs made a motion to approve the minutes from NS Board Meeting on 04-20-21.

Nora Crivello seconded the motion.

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

Roll Call

Shara Hegde	Aye
JP Anderson	Aye
Dena Koren	Aye
Victor Paredes-Colonia	Aye
Chuck Daggs	Aye
Nora Crivello	Aye
John Flaherty	Aye
Fiaau Ohmann	Aye
Ian Connell	Aye

II. Academics

A. Academic Success Committee Report

I. Connell reviewed annual data presented at the latest committee meeting, including NWEA MAP assessment results and Panorama survey results.

B. 2021-22 Plans for Navigator Schools

K. Sved provided an update on long-term facilities for WPS and answered related questions posed by board members. He reviewed summer school plans, including curriculum, communications, and enrollment.

C. 2021-22 Local Indicator Reports

K. Sved explained the purpose of the report and the reason for its required inclusion on the agenda.

III. Finance

A. Finance Committee Report

V. Parades-Colonia summarized the latest meeting of the committee, including the introduction of the new Finance Analyst at the Support Office. He expressed an interest

in the committee exploring the development of the budget in alignment with broader organizational goals.

B. Proposed 2021-22 LCAP

J. Flaherty introduced the topic and its main presenter, V. Paredes-Colonia. V. Paredes-Colonia provided an overview of the Local Control and Accountability Plans for school sites.

C. 2021-22 LCAP: Gilroy Prep

Victor Paredes-Colonia made a motion to approve the 2021-22 LCAP for Gilroy Prep School.

Nora Crivello seconded the motion.

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

Roll Call

John Flaherty	Aye
Ian Connell	Aye
Shara Hegde	Aye
JP Anderson	Aye
Chuck Daggs	Aye
Fiaau Ohmann	Aye
Victor Paredes-Colonia	Aye
Dena Koren	Aye
Nora Crivello	Aye

D. 2021-22 LCAP: Hollister Prep

Victor Paredes-Colonia made a motion to approve the 2021-22 LCAP for Hollister Prep School.

JP Anderson seconded the motion.

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

Roll Call

John Flaherty	Aye
Nora Crivello	Aye
Chuck Daggs	Aye
JP Anderson	Aye
Dena Koren	Aye
Fiaau Ohmann	Aye
Shara Hegde	Aye
Victor Paredes-Colonia	Aye
Ian Connell	Aye

E. 2021-22 LCAP: Watsonville Prep

JP Anderson made a motion to approve the 2021-22 LCAP for Watsonville Prep School. Victor Paredes-Colonia seconded the motion.

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

Roll Call

Chuck Daggs	Aye
JP Anderson	Aye
Dena Koren	Aye
John Flaherty	Aye
Fiaau Ohmann	Aye
Ian Connell	Aye
Nora Crivello	Aye
Victor Paredes-Colonia	Aye
Shara Hegde	Aye

F. Proposed 2021-22 Navigator Schools Budget

A. Ortiz shared a PowerPoint presentation that highlighted the chronology of the budget process, resources for preparation, and budget assumptions. Board members and staff discussed socio-economic aspects of enrollment, regional salary comparisons, salary schedules, retention of educational staff, and educational technology. Members praised the Business and Finance Department staff for their work on the budget.

Dena Koren made a motion to approve the 2021-22 Navigator Schools budget.

Victor Paredes-Colonia seconded the motion.

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

Roll Call

Shara Hegde	Aye
John Flaherty	Aye
Ian Connell	Aye
Dena Koren	Aye
Nora Crivello	Aye
Chuck Daggs	Aye
JP Anderson	Aye
Fiaau Ohmann	Aye
Victor Paredes-Colonia	Aye

IV. Governance

A. Governance Committee Report

J.Flaherty expressed interest moving the discussion of committee assignments to the the next meeting of the board.

B. Brown Act Training

K. Sved introduced Tomislav Peraic. T. Peraic shared his professional background and experience. He provided a board training focusing on the Brown Act. The presentation covered definitions of meetings, committee types, board communications (including social

media), temporary COVID-19 regulations, meeting locations, and teleconferencing. J. Flaherty thanked T. Peraic for the providing the presentation.

C. Resolution to Create an Advisory Development Committee

K. Sved explained the purpose and benefits of establishing an Advisory Development Committee. J. Flaherty highlighted the need for such a committee.

Chuck Daggs made a motion to approve the resolution creating an Advisory Development Committee.

Ian Connell seconded the motion.

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

Roll Call

Victor Paredes-Colonia	Aye
Chuck Daggs	Aye
JP Anderson	Aye
Nora Crivello	Aye
Ian Connell	Aye
Fiaau Ohmann	Aye
John Flaherty	Aye
Dena Koren	Aye
Shara Hegde	Aye

D. Resolution for Designation of Directors to the Navigator Schools Support Corporation

K. Sved reviewed the names of the Directors of the Navigator Schools Support Corporation Board and their respective terms. J. Flaherty provided additional details regarding their potential attendance and participation during future Navigator Schools Board of Directors meetings.

JP Anderson made a motion to approve the resolution designating directors to the Navigator Schools Support Corporation.

Nora Crivello seconded the motion.

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

Roll Call

Dena Koren	Aye
Fiaau Ohmann	Aye
JP Anderson	Aye
Shara Hegde	Aye
Ian Connell	Aye
Nora Crivello	Aye
John Flaherty	Aye
Victor Paredes-Colonia	Aye
Chuck Daggs	Aye

E. Resolution to Elect NS Board Officers

Three directors agreed to serve as board officers: John Flaherty (chairperson), Nora Crivello (secretary), Victor Paredes-Colonia (treasurer).

Ian Connell made a motion to approve the resolution to elect board officers.

Fiaau Ohmann seconded the motion.

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

Roll Call

John Flaherty	Aye
Victor Paredes-Colonia	Aye
Dena Koren	Aye
Shara Hegde	Aye
JP Anderson	Aye
Chuck Daggs	Aye
Nora Crivello	Aye
Fiaau Ohmann	Aye
Ian Connell	Aye

F. Resolution Confirming NS Board Committee Assignments

J. Flaherty suggested that this agenda item be moved to the agenda for the next board meeting. He initiated a non-roll call vote. The board unanimously agreed to move this item to the next board meeting.

V. Consent Agenda

A. Consent Agenda Approval

The board discussed the removal of the Board Calendar from the Consent Agenda in order to accomodate modifications to the Board Calendar.

Nora Crivello made a motion to approve the Academic Calendar and the Administrative Calendar as presented in the Consent Agenda.

John Flaherty seconded the motion.

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

Roll Call

Fiaau Ohmann	Aye
John Flaherty	Aye
Shara Hegde	Aye
Ian Connell	Aye
Nora Crivello	Aye
JP Anderson	Aye
Victor Paredes-Colonia	Aye
Chuck Daggs	Aye
Dena Koren	Aye

J. Flaherty explained the necessity of modifying the proposed Board Calendar presented in the Consent Agenda. K. Sved proposed a date for a new meeting on July 6, 2021 and

elicited board feedback. He also suggested that the meeting originally calendared for April 19, 2022, be moved to April 26, 2022. The directors confirmed availability. John Flaherty made a motion to amend the Board Calendar to include a regular meeting on July 6, 2021, and to move the April 19, 2022 meeting to April 26, 2022. Dena Koren seconded the motion.

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

Roll Call

JP Anderson	Aye
Dena Koren	Aye
John Flaherty	Aye
Victor Paredes-Colonia	Aye
Chuck Daggs	Aye
Shara Hegde	Aye
Ian Connell	Aye
Fiaau Ohmann	Aye
Nora Crivello	Aye

John Flaherty made a motion to approve the amended Board Calendar.

Nora Crivello seconded the motion.

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

Roll Call

Chuck Daggs	Aye
Fiaau Ohmann	Aye
Victor Paredes-Colonia	Aye
Dena Koren	Aye
Nora Crivello	Aye
JP Anderson	Aye
Ian Connell	Aye
John Flaherty	Aye
Shara Hegde	Aye

VI. Closed Session

A. Announcement of Reasons for Closed Session

The chairperson announced the reason for the closed session: anticipated litigation.

B. Vote to Enter Closed Session

Nora Crivello made a motion to enter closed session.

JP Anderson seconded the motion.

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

Roll Call

Ian Connell	Aye
Nora Crivello	Aye
Shara Hegde	Aye

Roll Call

Victor Paredes-Colonia	Aye
JP Anderson	Aye
John Flaherty	Aye
Fiaau Ohmann	Aye
Dena Koren	Aye
Chuck Daggs	Aye

C. Closed Session

D. Return to Open Session: Announcement of Actions Taken During Closed Session

J. Flaherty announced that board members approved the dissolution of the ad hoc committee formed on Sept 17, 2020, to address the topic of anticipated litigation discussed during closed session.

VII. Topical Items

A. Review of Navigator Schools Strategic Plan

The chairperson suggested that this agenda item be moved to next board meeting due to time limitations and the importance of the strategic plan as a topic of discussion.

John Flaherty made a motion to delay discussion of this item and to include it on the agenda of a future board meeting at the earliest opportunity.

Shara Hegde seconded the motion.

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

Roll Call

Chuck Daggs	Aye
Dena Koren	Aye
Fiaau Ohmann	Aye
Ian Connell	Aye
Victor Paredes-Colonia	Aye
JP Anderson	Aye
John Flaherty	Aye
Nora Crivello	Aye
Shara Hegde	Aye

VIII. Closing Items

A. Adjourn Meeting

Ian Connell 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
-------------	-----

Roll Call

John Flaherty	Aye
Victor Paredes-Colonia	Aye
Shara Hegde	Aye
Nora Crivello	Aye
Fiaau Ohmann	Aye
Dena Koren	Aye
Chuck Daggs	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 8:32 PM.

Respectfully Submitted,
Sean Martin

Documents used during the meeting

- 2021_06_09 Academic Comm Minutes.pdf
- 1. 2021-22 Planning Memo.pdf
- 2. Model-Providing Update.pdf
- 2021-22 Local Indicators Memo Reports.pdf
- 2021_06_07 Fin Comm Minutes.pdf
- GPS Proposed 2021-22 LCAP.pdf
- HPS Proposed 2021-22 LCAP.pdf
- WPS Proposed 2021-22 LCAP.pdf
- 2021-22 Proposed Budget.pdf
- NS 3-Yr Budget Projections.pdf
- 2021_06_08 Gov Comm Minutes.pdf
- BR 2021_10 Advisory Dev Comm Memo and Resolution.pdf
- BR 2021_12 Designation Directors SC Memo and Resolution.pdf
- BR 2021_08 Board Officers.pdf
- BR 2021_09 Committee Assignments.pdf
- 2021-22 Academic and Admin Calendars.pdf
- 2021-22 Board Calendar.pdf