

APPROVED



Navigator Schools

Minutes

NS Special Board Meeting

Date and Time

Tuesday December 22, 2020 at 11:00 AM

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 Zoom. 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: **992 5150 5929**. The meeting password is: **152175**.

Members of the public attending online who wish to comment during the board meeting will use the online "raise hand" tool in Zoom when the chairperson elicits public comments. Members of the public planning to attend by phone are requested 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 forty-eight 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.

Directors Present

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

Directors Absent

None

Guests Present

Sean Martin (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

John Flaherty called a meeting of the board of directors of Navigator Schools to order on Tuesday Dec 22, 2020 at 11:06 AM.

C. Public Comments

There were no public comments.

II. Closed Session

A. Announcement of Reasons for Closed Session

The board chair announce reasons for the closed session as posted on the agenda.

B. Vote to Enter Closed Session

John Flaherty made a motion to enter closed session.

Nora Crivello seconded the motion.

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

Roll Call

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

C. Closed Session

III. Open Session

A. Announcement of Actions Taken During Closed Session

There were no actions taken during closed session.

B. Board Resolution 2021-04: Watsonville Prep School Financing

C. Wright asked a clarifying question regarding insurance and board members of the support corporation, and K. Sved provided further information. The board discussed roles and names of officers for the support corporation.

Nora Crivello made a motion to approve the resolution.

Caitrin Wright seconded the motion.

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

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

The board confirmed that its next meeting would take place on January 5, 2021.

Caitrin Wright made a motion to adjourn the meeting.

John Flaherty seconded the motion.

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

Roll Call

Nora Crivello	Aye
John Flaherty	Aye
Fiaau Ohmann	Aye
Victor Paredes-Colonia	Aye
JP Anderson	Aye
Caitrin Wright	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 12:15 PM.

Respectfully Submitted,

Sean Martin

Documents used during the meeting

- 2020_12_08 WPS Financing Memo and Docs.pdf
- BR 2021_04 WPS Financing.pdf