

APPROVED



Navigator Schools

Board Meeting Minutes

NS Special Board Meeting

Date and Time

Thursday May 27, 2021 at 3:00 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 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: **997 0260 8194**. The meeting password is: **917395**.

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

Chuck Dags (remote), Dena Koren (remote), Ian Connell (remote), JP Anderson (remote), John Flaherty (remote), Nora Crivello (remote), Shara Hegde (remote), Victor Paredes-Colonia (remote)

Directors Absent

Fiaau Ohmann

Directors who arrived after the meeting opened

Dena Koren

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 Thursday May 27, 2021 at 3:02 PM.

C. Public Comments

II. Topical Items

A. Approval of Assembly Bill No. 86 Learning Plan

Dena Koren arrived at 3:06 PM.

A. Ortiz presented the learning plans. A. Ortiz, S. Waller, and K. Sved answered clarifying questions from board members, primarily concerning educational strategies, summer school, trauma-informed training, and guiding themes and philosophy. Main themes included student/teacher ratios, adoption of new blended learning programs, and the addition of specialized staff.

Chuck Dags made a motion to approve the AB 86 Learning Plan for Gilroy Prep School. Shara Hegde seconded the motion.

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

Roll Call

John Flaherty	Aye
JP Anderson	Aye

Roll Call

Chuck Daggs	Aye
Victor Paredes-Colonia	Aye
Ian Connell	Aye
Dena Koren	Aye
Nora Crivello	Aye
Fiaau Ohmann	Absent
Shara Hegde	Aye

Chuck Daggs made a motion to approve the AB 86 Learning Plan for Hollister Prep School.

JP Anderson seconded the motion.

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

Roll Call

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

Ian Connell made a motion to approve the AB 86 Learning Plan for Watsonville Prep School.

Chuck Daggs seconded the motion.

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

Roll Call

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

B. Public Review of 2021-22 LCAP

K. Sved explained the purpose of the agenda item. A. Ortiz provided a review of related documents and procedures. I. Connell asked a question about goal-setting terminology and K. Sved provided additional information. The board chair thanked A. Ortiz for her work on the LCAP.

III. Closing Items

A. Adjourn Meeting

N. Crivello requested that a copy of the Navigator Schools Strategic Plan be placed in the board documents section of Board On Track for ready reference. D. Koren recommended a review of the plan in light of the impact of the COVID-19 pandemic, and N. Crivello expressed a similar interest in reviewing the organizational mission.

J. Flaherty proposed that the meeting be adjourned in honor of the victims and families of the recent tragic event in San Jose, California.

Chuck Daggs made a motion to adjourn the meeting in honor of the victims and families of the recent tragedy in San Jose.

Victor Paredes-Colonia seconded the motion.

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

Roll Call

Fiaau Ohmann Absent

Shara Hegde Aye

JP Anderson Aye

John Flaherty Aye

Ian Connell Aye

Victor Paredes-Colonia Aye

Nora Crivello Aye

Dena Koren Aye

Chuck Daggs Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:35 PM.

Respectfully Submitted,

Sean Martin