

APPROVED



Navigator Schools

Minutes

Board Meeting

Date and Time

Tuesday June 14, 2022 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 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 [\(669\) 900-6833](tel:669-900-6833) or [\(646\) 876-9923](tel:646-876-9923). The meeting ID is: **935 2013 9156**. The meeting passcode is: **706727**.

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 via [e-mail](mailto:).

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 submitted forty-eight hours prior to the meeting via [e-mail](mailto:). 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.

Esta reunión se celebrará por teleconferencia de conformidad con las Órdenes Ejecutivas N-25-20 y N-29-20.

El Consejo de Administración y los empleados de Navigator Schools se reunirán a través de Zoom. Los miembros del público que deseen acceder a esta reunión del consejo pueden hacerlo en línea en <https://zoom.us/join> o por teléfono llamando al (669) 900-6833 o al (646) 876-9923. El número de identificación de la reunión es: **935 2013 9156**. El código de acceso a la reunión es: **706727**.

Los miembros del público que asistan por Internet y deseen hacer comentarios durante la reunión de la junta directiva utilizarán la herramienta "levantar la mano" en Zoom cuando el presidente solicite los comentarios del público. Los miembros del público que tengan previsto asistir por teléfono deberán confirmar su intención de hacer comentarios una hora antes de la reunión por correo electrónico.

Los comentarios individuales se limitarán a tres minutos. Si se necesita un intérprete, los comentarios se traducirán al inglés y el límite de tiempo será de seis minutos. A su discreción, la mesa directiva puede limitar el tiempo total asignado a los comentarios del público y establecer nuevos límites de tiempo para los comentarios individuales. La mesa directiva se reserva el derecho de silenciar y expulsar a un participante de la reunión si éste interrumpe injustificadamente la reunión.

Las solicitudes de modificaciones o adaptaciones relacionadas con una discapacidad para participar en esta reunión pública deberán presentarse cuarenta y ocho horas antes de la reunión por correo electrónico. Se hará todo lo posible por realizar adaptaciones razonables. El orden del día y los documentos públicos se modificarán si se solicita, tal y como exige el artículo 202 de la Ley de Estadounidenses con Discapacidades.

Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

Shara Hegde

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 Jun 14, 2022 at 6:02 PM.

C. Public Comments

One member of the public presented a comment before the board concerning a non-agenda item.

D. Opening Remarks from the Board Chair

Shara Hegde arrived at 6:09 PM.

E. Approve Minutes of Regular Board Meeting

Ian Connell made a motion to approve the minutes from Board Meeting on 06-07-22.

JP Anderson seconded the motion.

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

Roll Call

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

F. Chief Executive Officer Report

K. Sved shared information about the first class of Navigator Schools alumni graduating from high school. K. Carr reviewed alumni survey results. K. Sved provided updates on grant applications and related facilities construction funding.

II. Finance Committee

A. Finance Committee Report

V. Paredes-Colonia summarized the committee's review of Local Control and Accountability Plans and the proposed Navigator Schools budget.

B.

Local Control and Accountability Plan: Gilroy Prep School

JP Anderson made a motion to approve the LCAP for Gilroy Prep School.
Victor Paredes-Colonia seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Local Control and Accountability Plan: Hollister Prep School

JP Anderson made a motion to approve the LCAP for Hollister Prep School.
Nora Crivello seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Local Control and Accountability Plan: Watsonville Prep School

Victor Paredes-Colonia made a motion to approve the LCAP for Watsonville Prep School.
JP Anderson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Proposed Budget (2022-23)

A. Ortiz presented the proposed budget for Navigator Schools, including budget assumptions, expense previews, expenditure overviews, fund balances, and next steps. Board members asked clarifying questions.

Chuck Daggs made a motion to approve the proposed budget for 2022-23.

Ian Connell seconded the motion.

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

Roll Call

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

F. California State Teachers Retirement System Agreements

A. Ortiz provided an explanation of the agreements.

Chuck Daggs made a motion to approve the CalSTRS Agreements.

Nora Crivello seconded the motion.

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

Roll Call

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

III. Governance Committee

A. Governance Committee Report

The committee chair reserved further comment on this topic in consideration of subsequent agenda items related to the election of individual board members.

B. Election of Board Member JP Anderson

Members offered thanks to JP Anderson for his many contributions to the board over multiple terms of service.

Victor Paredes-Colonia made a motion to approve the resolution electing JP Anderson to the Navigator Schools Board of Directors.

Shara Hegde seconded the motion.

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

Roll Call

Nora Crivello	Aye
Ian Connell	Aye
John Flaherty	Aye
Shara Hegde	Aye
Victor Paredes-Colonia	Aye
Chuck Daggs	Aye
JP Anderson	Abstain

C. Election of New Board Member Claire Grissom

The board chair summarized the background, expertise, and skills of C. Grissom. Nora Crivello made a motion to approve the resolution electing Claire Grissom to the Navigator Schools Board of Directors. Shara Hegde seconded the motion. The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Election of New Board Member Alfred Morikang

The board chair shared a brief biography of the candidate, and members expressed reasons for their support of electing the candidate to the board. Ian Connell made a motion to approve the resolution electing Alfred Morikang to the Navigator Schools Board of Directors. JP Anderson seconded the motion. The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Board Meeting Calendar (2022-23)

The board chair elicited feedback from members regarding the proposed board calendar. JP Anderson made a motion to approve the Board Meeting Calendar.

Ian Connell seconded the motion.

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

Roll Call

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

F. Annual Brown Act Training

The order of this item was exchanged with Item G. Item G was addressed prior to Item F. T Peraic presented an annual Brown Act training to the board. He shared a brief history of the act in relation to schools, and details pertaining to compliance with the act, including exceptions, types of meetings, types of committees, teleconferencing, and closed sessions. He welcomed questions from the board. The board chair thanked T. Peraic for providing the presentation.

G. Board Committee Assignments

K. Sved and the board chair shared next steps with members concerning the finalization of committee assignments for 2022-23.

IV. Academic Success Committee

A. Academic Committee Report

I. Connell reviewed recent activities of the committee. He was joined by J. Dent in explaining Navigator Schools' innovative Middle School Squads learning-group model. J. Dent shared positive student perspectives in support of the strategy, and board members shared questions related to the topic.

V. Topical Items, Part 1

A. Transitional Kindergarten Planning Grant

K. Sved explained requirements relating to the grant, reviewed connections to the budget, and welcomed questions from the board. The board chair offered comments in support of developing and expanding Transitional Kindergarten.

B. Hayward Collegiate Merger Update and Ratification of Exhibits

K. Sved provided an update on the merger with Hayward Collegiate, and T. Peraic addressed next steps related to relevant legal documents and approvals. K. Sved

reviewed ongoing Hayward Collegiate onboarding activities related to multiple components of school management, parent outreach, and communications. Chuck Daggs made a motion to ratify the merger exhibits. Ian Connell seconded the motion. The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Declaration of Need

M. Alatorre Alnas provided background information concerning the Declarations of Need. Board members asked clarifying questions about the declarations and the board meeting packet.

Nora Crivello made a motion to approve the Declarations of Need.

Chuck Daggs seconded the motion.

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

Roll Call

Shara Hegde	Aye
Chuck Daggs	Aye
Victor Paredes-Colonia	Aye
John Flaherty	Abstain
JP Anderson	Aye
Nora Crivello	Aye
Ian Connell	Aye

VI. Closed Session

A. Announcement of Reason for Closed Session: Chief Executive Officer Evaluation

The board chair announced the reason for the closed session.

B. Vote to Enter Closed Session

Nora Crivello made a motion to enter closed session.

Ian Connell seconded the motion.

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

Roll Call

Chuck Daggs	Aye
JP Anderson	Aye
Ian Connell	Aye

Roll Call

John Flaherty Aye
Victor Paredes-Colonia Aye
Nora Crivello Aye
Shara Hegde Aye

C. Closed Session: Evaluation of Chief Executive Officer

D. Return to Open Session and Announcement of Action Taken

The board chair announced that no actions were taken during closed session.

VII. Closing Items

A. Adjourn Meeting

Ian Connell made a motion to adjourn.

Victor Paredes-Colonia seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:03 PM.

Respectfully Submitted,
Sean Martin