

APPROVED



## Navigator Schools

### Minutes

#### Special Board Meeting

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#### Date and Time

Wednesday December 29, 2021 at 1:30 PM

#### Location

Zoom

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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: **9288 1080 332**. The meeting passcode is: **169071**.

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](tel: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](tel: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.

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**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**

Fiaau Ohmann

**Directors who arrived after the meeting opened**

John Flaherty

**Directors who left before the meeting adjourned**

Nora Crivello

**Guests Present**

Sean Martin (remote)

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

Nora Crivello called a meeting of the board of directors of Navigator Schools to order on Wednesday Dec 29, 2021 at 1:36 PM.

**C. Public Comments**

John Flaherty arrived at 1:37 PM.  
There were no public comments.

**D. Board Chair's Opening Remarks**

Item E was partially addressed prior to Item D. Once Item D was completed, the board returned to Item E.

The Board Chair summarized the contents of a letter he sent to civic authorities concerning the conditions surrounding a small fire that occurred on property adjacent to Gilroy Prep School. Board members discussed issues related to the fire, including background information concerning the property, and potential next steps for actions and communications.

J. Flaherty shared information focusing on the status and impact of COVID-19, including the Omicron variant, on local counties. He elicited comments from board members and

staff. K. Sved, and K. Carr provided further information regarding actions taken at schools, including organizational COVID-19 testing efforts and preparedness.

## E. CEO Report

K. Sved reviewed the details of a small fire that occurred on property adjacent to Gilroy Prep School (as addressed in previous items). He presented images related to the incident and summarized the response of school staff and local emergency services. Board members discussed issues surrounding the event, including staff and parent perspectives, past and future communications with governmental entities, and potential next steps. General Counsel provided feedback.

## II. Topical Items

### A. Board Resolution 2021-16: AB 361 Reaffirm Virtual Meetings

Victor Paredes-Colonia made a motion to approve Board Resolution 2021-16.

Ian Connell seconded the motion.

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

#### Roll Call

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

### B. Approval of Educator Effectiveness Plan: GPS

Chuck Daggs made a motion to approve the resolution.

Nora Crivello seconded the motion.

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

#### Roll Call

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

### C. Approval of Educator Effectiveness Plan: HPS

Shara Hegde made a motion to approve the resolution.

Chuck Daggs seconded the motion.

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

**Roll Call**

Victor Paredes-Colonia	No
Chuck Daggs	No
John Flaherty	No
JP Anderson	No
Shara Hegde	No
Ian Connell	No
Fiaau Ohmann	Absent
Nora Crivello	No

**D. Approval of Educator Effectiveness Plan: WPS**

Chuck Daggs made a motion to approve the resolution.

Ian Connell seconded the motion.

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

**Roll Call**

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

**E. Board Resolution 2021-17: WPS Compliance Review**

Nora Crivello left.

JP Anderson made a motion to approve the resolution.

Shara Hegde seconded the motion.

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

**Roll Call**

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

**III. Closing Items**

**A.**

### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:09 PM.

Respectfully Submitted,

Sean Martin

Chuck Daggs made a motion to adjourn.

Victor Paredes-Colonia seconded the motion.

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

### **Roll Call**

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

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### **Documents used during the meeting**

- RESOLUTION BR 2021\_16.pdf
- Educator\_Effectiveness\_Plan.pdf
- WPS Compliance Review.pdf