

APPROVED



Navigator Schools

Minutes

Board Meeting

Date and Time

Thursday January 27, 2022 at 1:30 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:6699006833) or [\(646\) 876-9923](tel:6468769923). The meeting ID is: **999 8920 9248**. The meeting passcode is: **377039**.

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:8312174894).

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:8312174894). 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 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

Guests Present

Sean Martin (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Public Comments

D. Board Chair’s Opening Remarks

II. Topical Items

A. Board Resolution 2022-01: AB 361 Reaffirm Virtual Meetings

Nora Crivello made a motion to approve the resolution.

Chuck Daggs seconded the motion.

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

Roll Call

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

B. COVID-19 Update

III. Closed Session

A. A. Announcement and 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

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

B. CEO Evaluation

IV. Closing Items

A. Adjourn Meeting

JP Anderson made a motion to adjourn.

Victor Paredes-Colonia seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:11 PM.

Respectfully Submitted,
Sean Martin