

APPROVED



Navigator Schools

Minutes

Board Meeting

Date and Time

Tuesday July 12, 2022 at 4:30 PM

Directors Present

Alfred Morikang (remote), Chuck Daggs (remote), Ian Connell (remote), JP Anderson (remote), Jaime Quiroga (remote), John Flaherty (remote), Shara Hegde (remote), Victor Paredes-Colonia (remote)

Directors Absent

Claire Grissom

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 Jul 12, 2022 at 4:32 PM.

C. Public Comments

There were no public comments.

D. Board Chair’s Opening Remarks

The chairperson thanked board members for attending the meeting.

E. Approve Minutes from Previous Meeting

JP Anderson made a motion to approve the minutes from Board Meeting on 06-29-22.

Chuck Daggs seconded the motion.

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

Roll Call

Alfred Morikang	Aye
Victor Paredes-Colonia	Aye
Chuck Daggs	Aye
John Flaherty	Aye
Claire Grissom	Absent
Shara Hegde	Aye
Ian Connell	Aye
JP Anderson	Aye
Jaime Quiroga	Aye

F. Approve Board Minutes

Ian Connell made a motion to approve the minutes from Board Meeting on 06-14-22.

Victor Paredes-Colonia seconded the motion.

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

Roll Call

John Flaherty	Aye
Victor Paredes-Colonia	Aye
Ian Connell	Aye
JP Anderson	Aye
Jaime Quiroga	Aye
Alfred Morikang	Aye
Shara Hegde	Aye
Chuck Daggs	Aye
Claire Grissom	Absent

II. Topical Items

A. Renewal of Authorization to Continue Virtual Meetings

JP Anderson made a motion to approve the resolution.

Ian Connell seconded the motion.

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

Roll Call

Chuck Daggs	Aye
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Roll Call

Shara Hegde	Aye
Jaime Quiroga	Aye
Claire Grissom	Absent
Ian Connell	Aye
Alfred Morikang	Aye
Victor Paredes-Colonia	Aye
JP Anderson	Aye
John Flaherty	Aye

B. Revised Hayward Collegiate Lease Agreement

K. Sved provided an overview of the agreement. Members asked questions concerning future rates, long-term agreements, and funding.

Shara Hegde made a motion to approve the resolution.

John Flaherty seconded the motion.

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

Roll Call

John Flaherty	Aye
Jaime Quiroga	Aye
Ian Connell	Aye
Victor Paredes-Colonia	Aye
Shara Hegde	Aye
Alfred Morikang	Aye
Claire Grissom	Absent
JP Anderson	Aye
Chuck Daggs	Aye

C. CalSTRS Activation for Hayward Collegiate

K. Sved explained the necessity of obtaining board approval for the item. Members asked questions about the budget and discussed the importance CalSTRS benefits to staff recruitment.

Ian Connell made a motion to approve the resolution.

Chuck Daggs seconded the motion.

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

Roll Call

Alfred Morikang	Aye
Victor Paredes-Colonia	Aye
JP Anderson	Aye
Jaime Quiroga	Aye
Shara Hegde	Aye
Chuck Daggs	Aye
Ian Connell	Aye
John Flaherty	Aye
Claire Grissom	Absent

D. Committee Assignments

The board discussed potential committee assignments, timelines, and related next steps. The chairperson thanked individual members for serving on specific committees.

E. Scheduling an In-Person Board Retreat

The chairperson shared reasons for the retreat, goals, key outcomes, and eight main areas of focus for research and discussion. The chair outlined next steps for planning and preparation. The process of developing and disseminating informative reports for board review prior to the retreat was outlined. The chairperson elicited questions and feedback. Members expressed support and excitement for the prospect of meeting together in a retreat format.

III. Closing Items

A. Adjourn Meeting

Chuck Daggs made a motion to adjourn.
Victor Paredes-Colonia seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Victor Paredes-Colonia	Aye
Claire Grissom	Absent
Alfred Morikang	Aye
John Flaherty	Aye
Shara Hegde	Aye
Chuck Daggs	Aye
Jaime Quiroga	Aye
JP Anderson	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 5:12 PM.

Respectfully Submitted,
Sean Martin