

APPROVED



# Navigator Schools

## Minutes

### Board Meeting

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#### Date and Time

Tuesday July 12, 2022 at 4:30 PM

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#### 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)

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### 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**

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

### **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**

John Flaherty	Aye
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**Roll Call**

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

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

**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
John Flaherty	Aye
Shara Hegde	Aye
Victor Paredes-Colonia	Aye
Ian Connell	Aye
JP Anderson	Aye
Chuck Daggs	Aye
Jaime Quiroga	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**

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