

APPROVED



Navigator Schools

Minutes

Board Meeting

Date and Time

Tuesday October 25, 2022 at 6:00 PM

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: **917 7775 9668**. The meeting passcode is: **144770**.

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](#).

The Public Comments period included in the agenda is reserved for comments on items that are not listed on the agenda. Public comments on agenda items will be elicited by the the board chair as items arise following the order of the agenda.

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](#). 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: **917 7775 9668**. El código de acceso a la reunión es: **144770**.

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](#).

El período de comentarios públicos incluido en la agenda está reservado para comentarios sobre temas que no están incluidos en la agenda. Los comentarios públicos sobre los temas de la agenda serán obtenidos por el presidente de la junta a medida que surjan los temas siguiendo el orden de la agenda.

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), Claire Grissom (remote), Ian Connell (remote), JP Anderson (remote), Jaime Quiroga (remote), John Flaherty (remote), Shara Hegde (remote), Victor Paredes-Colonia (remote)

Directors Absent

Alfred Morikang

Guests Present

Sean Martin (remote)

I. Opening Items

A. Record Attendance and Guests

List of attending board members by full name: Chuck Daggs, Claire Grissom, Ian Connell, JP Anderson, Jaime Quiroga, John Flaherty, Shara Hegde, Victor Paredes-Colonia.

B. Call the Meeting to Order

John Flaherty called a meeting of the board of directors of Navigator Schools to order on Tuesday Oct 25, 2022 at 6:04 PM.

C. Board Chair's Opening Remarks

The board chair welcomed participants.

D. Public Comments

There were no public comments.

E. Resolution 2023-05: Renewing the Authorization to Continue Virtual Meetings

JP Anderson made a motion to approve Resolution 2023-05.

Claire Grissom seconded the motion.

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

Roll Call

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

F. Approve Minutes from Previous Meeting

The board voted to delay the approval of prior minutes (Items F-I) until a future board meeting due to some members encountering technical difficulties when attempting to

access the files online. J. Flaherty made the motion and C. Daggs seconded the motion. The motion was approved unanimously.

G. Approve Minutes from September 16 Study Session (Afternoon)

H. Approve Minutes from September 16 Study Session (Morning)

I. Approve Minutes from August 30 Board Meeting

J. CEO Report

K. Sved shared news concerning the recent award of a facilities grant to Gilroy Prep School and explained related, positive implications. He provided a brief update concerning a future Finance Committee meeting. K. Carr and K. Sved reviewed recent federal audits and next steps pertaining to audit findings. K. Sved and J. Dent explained changes to the Hayward Collegiate leadership team, support activities, and next steps. They also provided a brief summary of recent student assessment results. Board members asked clarifying questions.

II. Committee Reports and Actions

A. Academic Success Committee Report

C. Grissom reviewed the committee's discussion of student performance in academic programs versus academic performance on annual, summative assessments. She also shared the committee's consideration of extended learning opportunity partnerships with the Boys and Girls Club. J. Flaherty thanked C. Grissom for assuming the new role of committee chair.

B. Boys and Girls Club Proposal

K. Sved outlined the development of a proposal for extended learning services to be provided by the Boys and Girls Club at two Navigator Schools campuses. Board members shared insights. K. Sved thanked staff members, committee members, and general counsel for contributing to the project.

Claire Grissom made a motion to approve the Boys and Girls Club proposal.

Chuck Daggs seconded the motion.

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

Roll Call

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

Roll Call

John Flaherty	Aye
Alfred Morikang	Absent

C. Finance Committee Report

V. Paredes Colonia shared recent committee topics, including increased revenues due to state funding, increased expenditures due the CEO search, and an upcoming meeting focusing on facilities.

D. Proposed Budget Revisions (2022-23)

A. Ortiz reviews proposed budget revisions, including those related to state funding and cost of living adjustments (COLA). She answered clarifying questions posed by board members.

Ian Connell made a motion to approve the proposed budget revisions.

Victor Paredes-Colonia seconded the motion.

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

Roll Call

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

E. Unaudited Actuals (June 30, 2022)

A. Ortiz explained the actuals and noted that this was the first instance of the actuals in which Hayward Collegiate was included with the other three school sites as a result of its recent merger with Navigator Schools.

F. Governance Committee Report

The board chair thanked members for committee participation and assuming committee leadership positions. He shared the committee's considerations of the Watsonville Prep School Compliance Review, leadership and support of Hayward Collegiate, and the main components and next steps of the onboarding/re-boarding process.

G. Watsonville Prep School Compliance Review

K. Carr presented and explained compliance review materials for Watsonville Prep School. The board chair thanked her for her efforts.

Shara Hegde made a motion to to approve the Watsonville Prep School Compliance Review materials for submission to the California State Board of Education. JP Anderson seconded the motion. The board **VOTED** unanimously to approve the motion.

Roll Call

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

H. General Counsel Agreement

J. Flaherty shared information pertaining to the development of an agreement for general counsel services, including the completion of research of comparable fees at similar schools, a recommendation on the part of the Governance Committee that the agreement move forward, and a summary of the valuable and effective skills of the current general counsel. Board members shared comments of support.

John Flaherty made a motion to approve the General Counsel Agreement.

Victor Paredes-Colonia seconded the motion.

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

Roll Call

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

T. Peraic thanked the board for its consideration and confidence.

I. CEO Compensation, Cost of Living Adjustment 2022-23

J. Flaherty explained the origin, purpose, and chronology of key steps relating to proposed board approval of a cost of living adjustment (COLA) for CEO compensation. He reported that the Governance Committee was unanimous in its recommendation to approve the adjustment, and the adjustment would be retroactive from July 1, 2022. John Flaherty made a motion to approve a cost of living adjustment (COLA) for CEO compensation.

Shara Hegde seconded the motion.

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

Roll Call

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

Members expressed gratitude for the work of the CEO and K. Sved thanked the board for its support.

J. Ad Hoc Committee on Organizational Success Report

J. Flaherty summarized the recent work of the committee which was previously alluded to during the Governance Committee report (Item II.F.). He reviewed five key points of focus and highlighted an upcoming review of the evaluation process for chiefs and senior leadership staff.

K. CEO Search

K. Sved reviewed the process by which potential CEO search firms were identified, researched, and interviewed. He also provided a summary of the broader search process and the role of the CEO search committee. Members expressed positive impressions of interviewed firms and shared insights about the search process. S. Hegde and the board chair expressed gratitude for everyone who participated in the interviews.

Shara Hegde made a motion to to approve a recommendation that Leveled Talent lead the CEO search for Navigator Schools.

Chuck Daggs seconded the motion.

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

Roll Call

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

III. Closing Items

A. Adjourn Meeting

JP Anderson made a motion to adjourn.

Jaime Quiroga seconded the motion.

The chair commended S. Hegde for her work as an active citizen per upcoming elections.

He thanked committees and members for being prepared to such a degree that the meeting was able to end early.

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

Roll Call

Chuck Daggs Aye

Jaime Quiroga Aye

JP Anderson Aye

John Flaherty Aye

Claire Grissom Aye

Victor Paredes-Colonia Aye

Alfred Morikang Absent

Ian Connell 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 7:23 PM.

Respectfully Submitted,

Sean Martin