

APPROVED



## Navigator Schools

### Minutes

#### The Navigator Schools Board Retreat

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**Date and Time**

Saturday January 20, 2024 at 9:00 AM

**Location**

The Neon Exchange

Address: 7365 Monterey Hwy, Gilroy, CA 95020

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Join Zoom Meeting

<https://navigatorschools.zoom.us/j/92094313908?pwd=cVNWYmJTa0R5UGI4cWhLcytQVXIPQT09>

Meeting ID: 920 9431 3908

Passcode: 794346

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One tap mobile

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- +1 669 900 6833 US (San Jose)
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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
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### **Directors Present**

Alfred Morikang, Chuck Daggs, Claire Grissom, Ian Connell, JP Anderson, Jaime Quiroga, John Flaherty, Shara Hegde

### **Directors Absent**

*None*

### **Guests Present**

Caprice Young, James Dent, Kirsten Carr, Nina Rosetti, Noël Russell-Unterburger, Tom Peraic

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

John Flaherty called a meeting of the board of directors of Navigator Schools to order on Saturday Jan 20, 2024 at 9:13 AM.

### **C.**

## **Approve Minutes**

Item tabled to next board meeting.

## **II. Finance**

### **A. 2022-23 Annual Audit**

Item tabled to next board meeting.

## **III. Board Retreat**

### **A. Strategic Planning, Development, and Governance**

Discussion led by the CEO & Superintendent. She offered 6 items for consideration: (1) Growth v. Consolidation; (2) start new schools; (3) adopt existing schools; (4) high schools; (5) provide support to partner schools; and (6) schools outside of California. The Board discussed the various approaches. The Board also discussed general governance issues including recruitment. The Board also discussed Board Committees and how they can assist and support the full Board. With regard to growth, the Board directed the CEO & Superintendent to return with a detailed growth plan at the April regular Board meeting. With regard to development, the Board offered thoughts around a validation bank and the need to raise additional capital. With regard to governance, the Board discussed greater use of the support corporation and the possible use of an Executive Committee.

## **IV. 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 2:18 PM.

Respectfully Submitted,  
Tom Peraic