

APPROVED



Navigator Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday March 28, 2024 at 3:30 PM

Location

[Join Zoom Meeting](#)

ID: 97063408907

Passcode: 808705

[\(US\) +1 346-248-7799](#)

Passcode: 808705

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

[https://navigatorschools.zoom.us/j/97063408907?](https://navigatorschools.zoom.us/j/97063408907?pwd=Wm1OQk9IK0xvL0NhdVYrU2xubm9FQT09)

[pwd=Wm1OQk9IK0xvL0NhdVYrU2xubm9FQT09](https://navigatorschools.zoom.us/j/97063408907?pwd=Wm1OQk9IK0xvL0NhdVYrU2xubm9FQT09)

This meeting will be held in compliance with the Brown Act.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Ami Ortiz, Director of Business & Finance.

Committee Members Present

John Flaherty (remote), Shara Hegde (remote)

Committee Members Absent

Ian Connell

Guests Present

Ami Ortiz (remote), Caprice Young (remote), Tom Peraic (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

John Flaherty called a meeting of the Governance Committee of Navigator Schools to order on Thursday Mar 28, 2024 at 3:30 PM.

C. Approval of Minutes from Previous Committee Meeting

John Flaherty made a motion to Approve the minutes from 02-28-2024 Governance Committee Meeting on 02-28-24.

Shara Hegde seconded the motion.

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

D. Approval of Minutes from Previous Committee Meeting

John Flaherty made a motion to Approve the minutes from 03-22-2024 Governance Committee Meeting on 03-22-24.

Shara Hegde seconded the motion.

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

II. Topical Items

A. Approval of Contracts

John Flaherty made a motion to Approval of Contracts Presented.

Shara Hegde seconded the motion.

The Governance Committee considered and approved the following contracts: A1/A2) Apeira Solutions ICA with exhibit, B) CLA statement of work, and C1/C2/C3) Hayward Collegiate Fire Alarm Agreement, Hayward Collegiate Amended Agreement for Security (Church site), Hayward Collegiate Amended Agreement for Security (Portables)

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

B. Recommendation of Policy for Full Board Approval.

John Flaherty made a motion to Recommend the comprehensive school safety plan to the full Board for approval.

Shara Hegde seconded the motion.

General Counsel Tom Peraic presented the proposed comprehensive school safety plan to the Governance Committee for review and consideration. Tom Peraic answered questions from the Governance Committee about the plan. After discussion and consideration, the Governance Committee recommended that the comprehensive school safety plan to the full Board for approval

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

III. 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 4:30 PM.

Respectfully Submitted,
Tom Peraic

Documents used during the meeting

- A1. Apeira Solutions ICA (03.25.24).pdf
- A2. Apeira Solutions ICA - Exhibit A (03.25.24).pdf
- B. CLA SOW (03.25.24).pdf
- C1. Fire Alarm Agreements - Hayward Collegiate (03.25.24).pdf
- C2. Amendment Agreement Security System Church area.pdf
- C3. Amendment Agreement Security System Portables.pdf