

APPROVED



## Navigator Schools

### Minutes

#### Governance Committee Meeting

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##### Date and Time

Friday March 22, 2024 at 11:15 AM

##### Location

[Join Zoom Meeting](#)

ID: 92635231544

Passcode: 038806

[\(US\) +1 646-931-3860](#)

Passcode: 038806

Meeting host: [ami.ortiz@navigatorschools.org](mailto:ami.ortiz@navigatorschools.org)

Join Zoom Meeting:

[https://navigatorschools.zoom.us/j/92635231544?](https://navigatorschools.zoom.us/j/92635231544?pwd=Q21Na251RE02TEdlREIBWFNMRzIXQT09)

[pwd=Q21Na251RE02TEdlREIBWFNMRzIXQT09](https://navigatorschools.zoom.us/j/92635231544?pwd=Q21Na251RE02TEdlREIBWFNMRzIXQT09)

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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.

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##### Committee Members Present

John Flaherty (remote), Shara Hegde (remote)

### **Committee Members Absent**

Ian Connell

### **Guests Present**

Ami Ortiz (remote), Caprice Young (remote), Crystal O'Rourke (remote), Noël Russell-Unterburger (remote), Tom Peraic (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 Governance Committee of Navigator Schools to order on Friday Mar 22, 2024 at 11:20 AM.

## **II. Topical Items**

### **A. Consideration of Array/Lit Contract**

John Flaherty made a motion to Approve Array/Lit Contract and to Authorize CEO & Superintendent or CFOO to Execute on Behalf of Navigator.

Shara Hegde seconded the motion.

Director of Schools Crystal O'Rourke presented the proposed contract. The coaching aligns with current practices and would be a benefit to the organization. The cost is \$98,500. CEO & Superintendent Caprice Young and Crystal O'Rourke answered questions from the Committee Members. Crystal O'Rourke thanked the Governance Committee Members for their time.

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 11:35 AM.

Respectfully Submitted,  
Tom Peraic