APPROVED

Navigator Schools

Minutes

Governance Committee Meeting

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

Join Zoom Meeting:
https://navigatorschools.zoom.us/j/92635231544?pwd=Q21Na251RE02TEdlRElBWFNMRzlXQT09

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), Crystal O'Rourke (remote), Noël Russell-Unterburger (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 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