

APPROVED



## Navigator Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Monday April 22, 2024 at 6:00 PM

**Location**

277 I.O.O.F AVE, GILROY CA 95020

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

Members of the public who wish to access this board meeting online may do so via Zoom at <https://zoom.us/join> or via telephone by calling (669) 900-6833 or (669) 444-9171.

ID: 96706073859

Passcode: 988276

**Teleconference Locations / Ubicaciones de Teleconferencias**

1. Hayward Collegiate Charter School, 166 West Harder Road, Hayward, CA 94544
  2. Hollister Prep School, 881 Line Street, Hollister CA 95020
  3. Watsonville Prep School, 407 Main Street, Watsonville, CA 95076
  4. Gilroy Prep School, 277 I.O.O.F. Ave, Gilroy, CA 95020
  5. 3410 Moraga Boulevard, Lafayette, CA 94549
  6. 27324 Dobbels Avenue, Hayward, CA 94542
  7. 1065 Byers Street, Gilroy, CA 95020 (Santa Clara County)
  8. 5357 Federation Court, San Jose, CA 95123 (Santa Clara County)
  9. 1 Washington Square, San Jose, CA 95112 (Santa Clara County)
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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](#).

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 llevará a cabo de conformidad con la Brown Act.

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](tel:6699006833) o al [\(669\) 444-9171](tel:6694449171).

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Los comentarios públicos 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 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.

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#### **Directors Present**

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

#### **Directors Absent**

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None

### **Guests Present**

Ami Ortiz (remote), Caprice Young, Crystal O'Rourke (remote), James Dent (remote), Kirsten Carr, Noël Russell-Unterburger, Susie Crofton (remote), Tina Hill (remote), Tom Peraic

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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 board of directors of Navigator Schools to order on Monday Apr 22, 2024 at 6:19 PM.

### **C. Public Comments**

None.

### **D. Opening Remarks of the Board Chair**

Board Chair John Flaherty arrived from a long meeting in Hayward that went well. Important items will be discussed tonight.

### **E. Chief Executive Officer & Superintendent Update**

CEO & Superintendent Caprice Young thanked the Board Chair for the introduction to the discussion around the proposed growth plan.

Board Member Jaime Quiroga arrived at 6:30pm.

## **II. Topical**

### **A. Growth Plan**

Ian Connell made a motion to Approve the Growth Plan as presented, with directions to bring back refinements back and with the understanding that the Board may ask for additional information or may amend the plan at a later date.

JP Anderson seconded the motion.

Dr. Young presented the Growth Plan and led a discussion about its particulars.

Consultant Susie Crofton offered supporting information about federal funding and grants.

Board members asked questions and offered thoughts, specifically around the boldness of the plan, how enrollment assumptions may impact the plan, and the financial risks and challenges associated with the plan.

The board **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 7:00 PM.

Respectfully Submitted,  
Tom Peraic

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#### **Documents used during the meeting**

- Navigator\_2024\_Growth\_Plan\_for\_Board.pdf