

APPROVED



## Navigator Schools

### Minutes

#### Governance Committee Meeting

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##### Date and Time

Monday June 17, 2024 at 5:00 PM

##### Location

[Join Zoom Meeting](#)

ID: 97841432047

Passcode: 793760

[\(US\) +1 312-626-6799](#)

Passcode: 793760

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

Join Zoom Meeting:

[https://navigatorschools.zoom.us/j/97841432047?](https://navigatorschools.zoom.us/j/97841432047?pwd=SGNUMGZ0eDBaTkFYdGIGMmxQVIRtZz09)

[pwd=SGNUMGZ0eDBaTkFYdGIGMmxQVIRtZz09](https://navigatorschools.zoom.us/j/97841432047?pwd=SGNUMGZ0eDBaTkFYdGIGMmxQVIRtZz09)

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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

Ian Connell (remote), John Flaherty (remote), Shara Hegde (remote)

##### Committee Members Absent

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None

### **Guests Present**

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

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## **I. Opening Items**

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

John Flaherty called a meeting of the Governance Committee of Navigator Schools to order on Monday Jun 17, 2024 at 5:00 PM.

### **B. Record Attendance and Guests**

### **C. Public Comment**

There was no public comment.

### **D. Approval of Minutes from Previous Committee Meeting**

Shara Hegde made a motion to approve the minutes from Governance Committee Meeting on 03-28-24.

Ian Connell seconded the motion.

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

### **E. Approval of Minutes from Previous Committee Meeting**

Ian Connell made a motion to approve the minutes from Governance Committee Meeting on 05-06-24.

Shara Hegde seconded the motion.

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

### **F. Opening Comments from Committee Chair**

There were no opening comments from the Committee Chair.

## **II. Topical Items**

### **A. Consideration of Governing Board Re-Election**

Shara Hegde made a motion to recommend re-election of the four Board member to the full Governing Board.

Ian Connell seconded the motion.

The Committee recommended re-election of four Board members to the full Governing Board.

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

### **B.**

### **Consideration of Governing Board Nominations**

John Flaherty made a motion to recommend the election of Nora Crivello to the full Governing Board.

Shara Hegde seconded the motion.

The Committee recommended the election of Nora Crivello to the full Governing Board.

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

### **C. Consideration of Officers for 2024-2025**

Ian Connell made a motion to approve officers for 2024-25.

John Flaherty seconded the motion.

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

### **D. Consideration of Committee Members for 2024-25**

Shara Hegde made a motion to approve committee members for 2024-25.

Ian Connell seconded the motion.

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

### **E. Consideration of the Appointment of NSSC Board Members**

John Flaherty made a motion to approve appointment of NSSC Board members.

Shara Hegde seconded the motion.

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

### **F. 2024-25 Board Meeting Schedule**

John Flaherty made a motion to approve the 2024-25 Board meeting schedule.

Ian Connell seconded the motion.

Dr. Young presented a proposed 2024-25 Board meeting schedule.

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

## **III. Closing Items**

### **A. Schedule Next Committee Meeting**

The Committee discussed dates for the next Committee meeting.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,  
John Flaherty

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

- Resolution - Re-Election of Board Members\_BR 2024-12 (06.17.24).pdf
- Nora Crivello Board Bio (06.17.24).pdf
- Nora Crivello Board CV (06.17.24).pdf
- Jan Mazyck Bio (06.17.24).pdf
- Niña Rosete Bio (06.17.24).pdf
- Resolution - Election of Board Officers\_BR 2024-14 (06.17.24).pdf
- Resolution - Appointment of NSSC Board Members\_BR 2024-15 (06.17.24).pdf
- Board and Committee Schedule 2024-2025 (06.17.24).pdf