

APPROVED



## Navigator Schools

### Minutes

#### Governance Committee Meeting

---

##### Date and Time

Thursday September 26, 2024 at 3:30 PM

##### Location

[Join Zoom Meeting](#)

ID: 97798267541

Passcode: 534720

[\(US\) +1 689-278-1000](#)

Passcode: 534720

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

Join Zoom Meeting:

[https://navigatorschools.zoom.us/j/97798267541?](https://navigatorschools.zoom.us/j/97798267541?pwd=Agt0rsEqGwbxrfKtUGWEr9PwNKWYJx.1)

[pwd=Agt0rsEqGwbxrfKtUGWEr9PwNKWYJx.1](https://navigatorschools.zoom.us/j/97798267541?pwd=Agt0rsEqGwbxrfKtUGWEr9PwNKWYJx.1)

---

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 Compliance & Operations.

---

##### Committee Members Present

Ian Connell (remote), Nora Crivello (remote), Shara Hegde (remote)

##### Committee Members Absent

---

None

### Guests Present

Caprice Young (remote), Shun Dorsey (remote), Tom Peraic (remote)

---

## I. Opening Items

### A. Call the Meeting to Order

Nora Crivello called a meeting of the Governance Committee of Navigator Schools to order on Thursday Sep 26, 2024 at 3:34 PM.

### B. Record Attendance and Guests

### C. Approve Minutes from Previous Meeting

Shara Hegde made a motion to approve the minutes from Governance Committee Meeting on 06-17-24.

Ian Connell seconded the motion.

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

#### Roll Call

Ian Connell Aye

Shara Hegde Aye

Nora Crivello Abstain

### D. Approve Minutes from Previous Meeting

Nora Crivello made a motion to approve the minutes from Governance Committee Meeting on 07-29-24.

Ian Connell seconded the motion.

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

#### Roll Call

Shara Hegde Abstain

Ian Connell Aye

Nora Crivello Aye

### E. Opening Comments from Committee Chair

Nora Crivello shared her experience touring GPS today and offered that she felt inspired and grateful.

### F. Opening Comments from CEO & Superintendent

Dr. Young thanked the Committee for their work with her evaluation which she found so important and helpful.

## **II. Closed Session**

### **A. Announcement of and Vote to Enter Closed Session**

Nora Crivello made a motion to enter closed session.

Shara Hegde seconded the motion.

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

### **B. Closed Session**

The Committee engaged in a closed session discussion.

### **C. Announcement of Actions Taken During Closed Session**

The Committee Chair reported that no action was taken.

## **III. Closing Items**

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

The Committee chose October 14, 2024 at 1:00pm 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 5:00 PM.

Respectfully Submitted,  
Tom Peraic