

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

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/97798267541?pwd=Ag0rsEqGwbxrfKtUGWEr9PwNKWYJx.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

Shara Hegde Aye

Nora Crivello Abstain

Ian Connell Aye

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

Nora Crivello Aye

Ian Connell Aye

Shara Hegde Abstain

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