

APPROVED



## Navigator Schools

# Minutes

## Governance Committee Meeting

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### 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)

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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 Compliance & Operations.

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### Committee Members Present

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

### Committee Members Absent

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None

### **Guests Present**

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

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## **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**

Nora Crivello Abstain

Ian Connell Aye

Shara Hegde 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**

Ian Connell Aye

Nora Crivello 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