

APPROVED



## Navigator Schools

### Minutes

#### Governance Committee Meeting

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##### Date and Time

Monday October 14, 2024 at 1:00 PM

##### Location

[Join Zoom Meeting](#)

ID: 93426544212

Passcode: 987458

[\(US\) +1 646-931-3860](#)

Passcode: 987458

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

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/93426544212?pwd=3KaHqYuk23rxvpBp8lJFTjcwo4prqC.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), Tom Peraic (remote)

##### Committee Members Absent

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None

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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 Monday Oct 14, 2024 at 1:08 PM.

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

### **C. Approve Minutes from Previous Meeting**

Nora Crivello made a motion to approve the minutes from Governance Committee Meeting on 09-26-24.

Shara Hegde seconded the motion.

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

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

The Board Chair made no opening comments.

### **E. Opening Comments from CEO & Superintendent**

The CEO & Superintendent was not present.

### **F. Public Comment**

There was no public comment.

## **II. Closed Session**

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

Ian Connell made a motion to enter closed session.

Nora Crivello seconded the motion.

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

### **B. Closed Session**

The Committee engaged in closed session discussions.

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

The Committee Chair announced that no actions were taken.

## **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 1:57 PM.

Respectfully Submitted,  
Nora Crivello

### **C. Adjournment**

The General Counsel the adjournment of the meeting.

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

*None*