

APPROVED



Navigator Schools

Minutes

Governance Committee Meeting

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

Join Zoom Meeting:

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

Committee Members Absent

None

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.

Documents used during the meeting

None