

APPROVED



Navigator Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday January 9, 2025 at 3:30 PM

Location

Governance Committee Meeting

Time: Jan 9, 2025 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/93273522184?pwd=jlMDAFcOoyRyEp98fMIWQK4L2i9uXi.1>

Meeting ID: 932 7352 2184

Passcode: 681758

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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.

Committee Members Present

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

Committee Members Absent

None

Guests Present

Ami Ortiz (remote), Caprice Young (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 Jan 9, 2025 at 3:32 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 11-21-24.

Shara Hegde seconded the motion.

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

D. Opening Comments from Committee Chair

The Committee Chair made brief opening comments.

E. Opening Comments from CEO & Superintendent

The CEO & Superintendent noted the impact of Moss Landing fire on school families.

F. Public Comment

There was no public comments.

II. Topical

A. First Amendment to Master Lease for 18 West Beach Street, Watsonville CA

Nora Crivello made a motion to approve the First Amendment to Master Lease for 18 West Beach Street, Watsonville, CA.

Shara Hegde seconded the motion.

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

B. Caprice Young left the meeting at 3:47pm.

C. Preparation for Board Retreat

The Committee discussed preparation for the upcoming Board retreat and Director of Compliance Ami Ortiz made additional comments.

III. Closing Items

A. Schedule Next Committee Meeting

The Committee discussed the scheduling of the next Committee meeting.

B. Adjourn Meeting

Motion to Adjourn the meeting.

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

Roll Call

Nora Crivello Aye

Ian Connell Aye

Shara Hegde Aye

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

Documents used during the meeting

- THIS FIRST AMENDMENT TO MASTER LEASE_HANSON FAMILY TRUST_1_06_2025.pdf