

APPROVED



## Navigator Schools

### Minutes

#### Governance Committee Meeting

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##### 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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One tap mobile

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Find your local number: <https://navigatorschools.zoom.us/j/abzxva3jhE>

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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**

*None*

#### **Guests Present**

Ami Ortiz (remote), Caprice Young (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 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**

Ian Connell Aye

Nora Crivello 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

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**Documents used during the meeting**

- THIS FIRST AMENDMENT TO MASTER LEASE\_HANSON FAMILY TRUST\_1\_06\_2025.pdf