

# **Navigator Schools**

## **Minutes**

## **Development Committee Meeting**

#### **Date and Time**

Friday January 17, 2025 at 11:00 AM

#### Location

Laura Marco is inviting you to a scheduled Zoom meeting.

Topic: Development Committee Meeting

Time: Jan 17, 2025 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://navigatorschools.zoom.us/j/99963431244? pwd=lcJQnUralmxamcNbGZgoagC6WA0jDU.1

Meeting ID: 999 6343 1244

Passcode: 446882

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This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order N-25-20.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests <u>via e-mail</u> to Ami Ortiz, Director of Compliance & Operations.

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#### **Committee Members Present**

Chuck Daggs (remote), Jaime Quiroga (remote), Niña Rosete (remote)

#### **Committee Members Absent**

None

#### **Guests Present**

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

## I. Opening Items

#### A. Call the Meeting to Order

Chuck Daggs called a meeting of the Development Committee of Navigator Schools to order on Sunday Oct 1, 2023 at 11:01 AM.

#### **B.** Record Attendance & Guests

### C. Committee Chair Update

The Committee Chair made brief introductory comments.

#### D. Public Comments

There were no public comments.

## II. Development

### A. Funraising Development Strategy

Shun Dorsey, Development Officer. presented Navigator's Fundraising Development Strategy for the next three years.

## III. Closing Items

#### A. Schedule Next Committee Meeting

The Committee discussed the scheduling 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 1:04 PM.

Respectfully Submitted, Tom Peraic

## Documents used during the meeting

• Fund Development Strategy 2025.pdf