

APPROVED



Navigator Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday April 3, 2025 at 3:30 PM

Location

Join Zoom Meeting

[https://navigatorschools.zoom.us/j/95999147617?](https://navigatorschools.zoom.us/j/95999147617?pwd=aWoEUMH5elQRoPW4d6M4uh33VJbXPI.1)

[pwd=aWoEUMH5elQRoPW4d6M4uh33VJbXPI.1](https://navigatorschools.zoom.us/j/95999147617?pwd=aWoEUMH5elQRoPW4d6M4uh33VJbXPI.1)

Meeting ID: 959 9914 7617

Passcode: 741558

One tap mobile

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+13017158592,,95999147617#,,,,*741558# US (Washington DC)

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 - +1 646 876 9923 US (New York)
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 - +1 346 248 7799 US (Houston)
 - +1 669 900 6833 US (San Jose)
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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), Kirsten Carr (remote), Melissa Alatorre Alnas (remote), Olivia Payton (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 Apr 3, 2025 at 3:32 PM.

B. Record Attendance and Guests

C. Approve Minutes from Previous Meeting

Ian Connell made a motion to approve the minutes from Governance Committee Meeting on 01-09-25.

Shara Hegde seconded the motion.

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

D. Opening Comments from Committee Chair

The Committee Chair waived opening comments.

E. Opening Comments from CEO & Superintendent

The CEO & Superintendent made brief comments about the day's activities at the schools.

F. Public Comment

There was no public comment.

II. Topical

A. Discussion Concerning Board Vacancies

The Committee discussed Board vacancies and consideration of next steps for Board recruitment.

B. Appointment of Anthony Di Vittorio to the Finance Committee

Ian Connell made a motion to recommend to the Board that it appoint Anthony Di Vittorio to the Finance Committee.

Shara Hegde seconded the motion.

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

C. Orange County Charter Petition

Caprice Young, CEO & Superintendent, shared the status and anticipated further handling of the Orange County Charter Petition with the Committee.

D. Ratification of Second Amendment to Master Lease (WPS - 18 West Beach Street)

Nora Crivello made a motion to approve/ratify the Second Amendment to Master Lease (WPS - 18 West Beach Street).

Ian Connell seconded the motion.

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

E. Consideration of Campanile Group, Inc. Proposal

Ian Connell made a motion to approve the Campanile Group, Inc. proposal.

Shara Hegde seconded the motion.

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

F. Amended Title IX Policy

Ian Connell made a motion to recommend to the Board to approve the Amended Title IX Policy.

Shara Hegde seconded the motion.

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

G. Resolution for Full Permanent Funding of IDEA

Nora Crivello made a motion to recommend to the Board to approve the Resolution for Full Permanent Funding of IDEA.

Ian Connell seconded the motion.

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

H.

AB 2534 Policy

Nora Crivello made a motion to recommend to the Board that it approve the AB 2534 Policy.

Shara Hegde seconded the motion.

Olivia Payton prepared and presented the proposed policy to the Committee.

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

III. Closing Items

A. Adjourn Meeting

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,
Nora Crivello

Documents used during the meeting

- Navigator - Bylaws.pdf
- SECOND AMENDMENT TO 18 WEST BEACH MASTER LEASE - SIGNED(03.18.25).pdf
- Watsonville Prep Expansion Site.pdf
- 12_18 West Beach Budget v3 3.31.25 wmarkup.pdf
- Navigator - Disclosure and Engagment Letter (2025).pdf
- #115 - Title IX Harassment Intimidation Discrim. and Bullying Policy (Revised - 04.07.25).pdf
- Board Resolution re IDEA - BR 2025_01 (04.07.25).pdf
- DRAFT AB2534 Policy .pdf