

APPROVED



## Navigator Schools

### Minutes

#### Development Committee Meeting

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**Date and Time**

Thursday April 24, 2025 at 4:00 PM

**Location**

Laura Marco is inviting you to a scheduled Zoom meeting.

Topic: Development Committee Meeting

Time: Apr 24, 2025 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/96123797331?pwd=SdiaXPuAi4NeHio4fD2PRqtMXOrYUw.1>

Meeting ID: 961 2379 7331

Passcode: 099013

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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 [via e-mail](#) to Ami Ortiz, Director of Compliance & Operations.

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Find your local number: <https://navigatorschools.zoom.us/j/96123797331?pwd=OW90MTNjM0p3ZW50aDZkdz09>

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### **Committee Members Present**

Chuck Daggs (remote), Niña Rosete (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

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

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## **I. Opening Items**

### **A. Call the Meeting to Order**

Chuck Daggs called a meeting of the Development Committee of Navigator Schools to order on Thursday Apr 24, 2025 at 4:04 PM.

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

### **C. Approve Minutes from Prior Meeting**

Chuck Daggs made a motion to approve the minutes from Development Committee Meeting on 01-17-25.

Niña Rosete seconded the motion.

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

**D. Committee Chair Update**

The Committee Chair made brief introductory comments.

**E. Recap of Goals & Assignments**

Shun Dorsey, Staff Lead and Development Officer of Navigator Schools, reviewed action items from the last committee meeting.

**F. Public Comments**

There was no public comment.

**II. Development**

**A. Dashboard and Metrics Update**

Shun Dorsey, Staff Lead and Development Officer of Navigator Schools, presented the Dashboard metrics to the Committee which provided input.

**B. Committee Review and Approval of the 2025-26 Fundraising Goals**

Niña Rosete made a motion to approve the 2025-26 fundraising goals.

Chuck Daggs seconded the motion.

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

**C. Board Engagement**

Shun Dorsey, Staff Lead and Development Officer of Navigator Schools, presented the Funding Playbook which the Committee reviewed and comment upon.

**D. Navigator Scholars Enrichment Fund (NSEF) Development Update**

Shun Dorsey, Staff Lead and Development Officer of Navigator Schools, provided an update on the NSEF development work and engaged the Committee in a discussion of the development of an NSEF Advisory Board.

**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,  
Chuck Daggs

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### **Documents used during the meeting**

- Dev Committee\_2025 Year in Review.pdf
- Navigator Schools Impact Report 2024.pdf
- Board Fundraising Dashboard.pdf
- Board Elevator Pitch Worksheet.pdf
- Board Advocacy Playbook.pdf