

APPROVED



Navigator Schools

Minutes

Special Board Meeting

Date and Time

Wednesday March 26, 2025 at 5:30 PM

Location

Gilroy Prep School: 277 I.O.O.F. Ave, Gilroy, CA 95020

This meeting will be held in compliance with the Brown Act.

Members of the public who wish to access this board meeting online may do so via Zoom at <https://zoom.us/join> or via telephone by calling (669) 900-6833.

Meeting ID: 987 4010 4857

Passcode: 666983

Teleconference Locations / Ubicaciones de Teleconferencias

1. Hayward Collegiate Charter School, 166 West Harder Road, Hayward, CA 94544
 2. Hollister Prep School, 881 Line Street, Hollister CA 95020
 3. Watsonville Prep School, 407 Main Street, Watsonville, CA 95076
 4. Gilroy Prep School, 277 I.O.O.F. Ave, Gilroy, CA 95020 (Santa Clara County)
 5. 1065 Byers Street, Gilroy, CA 95020 (Santa Clara County)
 6. Monte Verde 5 SW of 12th St, Carmel, CA 93921
 7. 1365 Locust St., Denver CO 80220
 8. 5357 Federation Court, San Jose, CA 95123 (Santa Clara County)
 9. 857 West Cove Way, Sacramento, CA 95831
 10. 2520 Apple Tree Way, Gilroy, CA 95020 (Santa Clara County)
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Members of the public attending online who wish to comment during the board meeting will use the online “raise hand” tool in Zoom when the chairperson elicits public comments. Members of the public planning to attend by phone are requested to confirm their intent to comment up to one hour prior to the meeting via [e-mail](#).

Individual comments will be limited to three minutes. If an interpreter is needed, comments will be translated into English and the time limit shall be six minutes. At its discretion, the board may limit the total time allotted to public comments and set new time limits for individual comments. The board reserves the right to mute and remove a participant from the meeting if the participant unreasonably disrupts the meeting.

Requests for disability-related modifications or accommodations to participate in this public meeting should be submitted forty-eight hours prior to the meeting via [e-mail](#). All efforts will be made for reasonable accommodations. The agenda and public documents will be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Esta reunión se llevará a cabo de conformidad con la Brown Act.

Los miembros del público que deseen acceder a esta reunión del consejo pueden hacerlo en línea en <https://zoom.us/join> o por teléfono llamando al (669) 900-6833.

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Los comentarios públicos se limitarán a tres minutos. Si se necesita un intérprete, los comentarios se traducirán al inglés y el límite de tiempo será de seis minutos. A su discreción, la mesa directiva puede limitar el tiempo total asignado a los comentarios del público y establecer nuevos límites de tiempo para los comentarios individuales. La mesa directiva se reserva el derecho de expulsar a un participante de la reunión si éste interrumpe injustificadamente la reunión.

Las solicitudes de modificaciones o adaptaciones relacionadas con una discapacidad para participar en esta reunión pública deberán presentarse cuarenta y ocho horas antes de la reunión por [correo electrónico](#). Se hará todo lo posible por realizar adaptaciones razonables. El orden del día y los documentos públicos se modificarán si se solicita, tal y como exige el artículo 202 de la Ley de Estadounidenses con Discapacidades.

Directors Present

Anthony Di Vittorio (remote), Chuck Daggs (remote), Claire Grissom, Ian Connell (remote), JP Anderson (remote), Jan Mazyck (remote), Niña Rosete, Shara Hegde (remote)

Directors Absent

Nora Crivello

Directors who left before the meeting adjourned

Chuck Daggs

Guests Present

Ami Ortiz (remote), Caprice Young, Lili Huang (remote), Noël Russell-Unterburger (remote), Tom Peraic (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Ian Connell called a meeting of the board of directors of Navigator Schools to order on Wednesday Mar 26, 2025 at 5:46 PM.

C. Public Comments

There were no public comments.

D. Opening Remarks

Ian Connell, acting Chair, made brief opening remarks.

II. Finance

A. 2023-24 Audited Financials

Chuck Daggs made a motion to approve the draft audit presented by CLA.

Jan Mazyck seconded the motion.

Lili Huang from CLA presented the draft audit, engaged in a discussion concerning the draft audit with the Board, and answered questions posed by the Board to its satisfaction.

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

Chuck Daggs left at 6:01 PM on March 27.

B. Engagement of 2024-25 Auditor

Shara Hegde made a motion to approve the staff recommendation for the retention of Green, Hasson & Janks (Firm B) as Navigator's auditor for the 2024-25.

Anthony Di Vittorio seconded the motion.

The board **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 6:08 PM.

Respectfully Submitted,
Tom Peraic

Documents used during the meeting

- Governance Communication Letter draft 3.24.25.pdf