

APPROVED



## Navigator Schools

### Minutes

#### Governance Committee Meeting

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##### **Date and Time**

Thursday May 15, 2025 at 4:00 PM

##### **Location**

<https://navigatorschools.zoom.us/j/99338071780?pwd=bcwfxKuiHsiVZ9QSD2xRwJtwiA32r.1>

Meeting ID: 993 3807 1780

Passcode: 717282

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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**

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 Monday May 15, 2023 at 4:04 PM.

**B. Record Attendance and Guests**

**C. Opening Comments from Committee Chair**

No opening comments.

**D. Opening Comments from CEO & Superintendent**

No opening comments.

**E. Public Comment**

There was no public comment.

**II. Governance**

**A. Re-Election of Board Members**

Nora Crivello made a motion to recommend the re-election of Chuck Daggs and Shara Hegde to the Board of Directors, with Shara Hegde excused from Committee service from 07/01/25-12/31/25.

Ian Connell seconded the motion.

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

**B. Board Member Agreement 2025-26**

The Committee discussed the Board Member Commitment Letter and recommended that Board Members make a personally meaningful contribution in support of Navigator's mission.

**C. Consideration of New Board Members**

The Committee engaged in a general discussion concerning new Board members.

**D. Election of Officers for 2025-26**

Nora Crivello made a motion to recommend the election of Nora Crivello as Board Chair, Ian Connell as Vice Chair, Noël Russell-Unterburger as Treasurer, and Tom Peraic as Secretary.

Shara Hegde seconded the motion.

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

**E. Appointment of Committee Members 2025-26**

The Committee engaged in a general discussion concerning the appointment of Committee Members for 2025-26.

**F. Consideration of NSSC Board Members**

The Committee engaged in a general discussion concerning the appointment of Board Members to the Navigator Schools Support Corporation (NSSC) for 2025-26.

**G. Board Meeting Schedule 2025-26**

Ian Connell made a motion to recommend approval of the Board Meeting Schedule for 2025-26, as modified.

Shara Hegde seconded the motion.

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

**H. Ratification of Watsonville Prep School Lease Extension**

Ian Connell made a motion to ratify the Watsonville Prep School (WPS) Lease Extension.

Nora Crivello seconded the motion.

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

**I. Budgeted Contracts and Licenses Anticipated in the Approved Budget for 2025-26**

The Committee engaged in a general discussion concerning budgeted contracts and licenses anticipated in the approved budget for 2025-26.

**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 5:15 PM.

Respectfully Submitted,

Nora Crivello

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**Documents used during the meeting**

- Board Member Agreement and Survey 2025-26.pdf
- 2024-25 Committee Assignments (05.09.2025).pdf
- DRAFT Board and Committee Schedule 2025-2026.pdf
- SIGNED\_THIRD AMENDMENT TO 18 WEST BEACH MASTER LEASE (04.28.25).pdf