

APPROVED



Navigator Schools

Minutes

Special Governance Committee Meeting

Date and Time

Tuesday May 20, 2025 at 1:30 PM

Location

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/93895886909?pwd=kHMauqDyWf0O6zbqEobrTGlcxLfAa.1>

Meeting ID: 938 9588 6909

Passcode: 963381

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

Committee Members who arrived after the meeting opened

Ian Connell

Guests Present

Caprice Young (remote), David Soldani (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 Tuesday Oct 10, 2023 at 1:31 PM.

B. Record Attendance and Guests

C. Opening Comments from Committee Chair

The Committee Chair made brief introductory comments.

D. Opening Comments from CEO & Superintendent

Caprice Young, CEO & Superintendent, made brief related introductory comments.

E. Public Comment

There was no public comment.

Ian Connell arrived at 1:39 PM.

II. Governance

A. Approval of Construction Contract for Watsonville Prep School 18 W. Beach Tenant Improvements

Shara Hegde made a motion to approve the construction contracts for Watsonville Prep School 18 W. Beach and authorize the waiver of contingencies in the master lease.

Ian Connell seconded the motion.

David Soldani, construction law counsel with Atkinson, Andelson, Loya, Ruud & Romo, discussed the proposed construction contract with the Committee, engaged in a general discussion, and addressed the Committee questions and comments.

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 1:57 PM.

Respectfully Submitted,

Tom Peraic

Documents used during the meeting

- A102 ExhibitA-2017 - Navigator Beach St TI.pdf
- A102-2017 - Navigator Beach St TI.pdf
- A201-2017 - Navigator Beach St TI.pdf
- Navigator TI - Contract Exhibits.pdf