

APPROVED



Navigator Schools

Minutes

Special Board Meeting

Date and Time

Monday August 11, 2025 at 5:00 PM

Location

<https://navigatorschools.zoom.us/j/99575604001>

Meeting ID: 995 7560 4001

Passcode: 776993

Date and Time: Monday, August 11, 2025 - 5:00 P.M. to 6:00 P.M.

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](tel:6699006833) or [\(669\) 444-9171](tel:6694449171).

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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)
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5. 5357 Federation Court, San Jose, CA 95123 (Santa Clara County)
6. 3410 Moraga Boulevard, Lafayette, CA 94549
7. 857 W Cove Way, Sacramento, CA 95831

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](tel:6699006833) o al [\(669\) 444-9171](tel:6694449171).

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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 (remote), Jan Mazyck (remote), Niña Rosete (remote), Nora Crivello (remote)

Directors Absent

Ian Connell, Shara Hegde

Guests Present

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Nora Crivello called a meeting of the board of directors of Navigator Schools to order on Monday Aug 11, 2025 at 5:06 PM.

C. Opening Remarks of the Board Chair

The Board Chair offered her time to the CEO & Superintendent.

D. CEO & Superintendent Update

Caprice Young, CEO & Superintendent, shared updates regarding new construction and noted the recent presentation to the Orange County Office of Education.

E. Public Comments

There was no public comment.

II. Advocacy in Action

A. Advocacy in Action: Empowering Our Board to Lead, Connect, and Champion Navigator

Shun Dorsey, Development Officer, led a discussion focused on strengthening the board's role as mission-driven advocates for Navigator Schools.

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 6:03 PM.

Respectfully Submitted,

Nora Crivello

Documents used during the meeting

- Board Advocacy Playbook.pdf
- Board Advocacy Workshop.pdf