

APPROVED



Navigator Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday October 2, 2025 at 3:30 PM

Location

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/98639406653>

Meeting ID: 986 3940 6653

Passcode: 008245

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

Committee Members Absent

None

Guests Present

Caprice Young (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 Thursday Oct 2, 2025 at 3:36 PM.

B. Record Attendance and Guests

C. Approve Minutes from Previous Meeting

Nora Crivello made a motion to approve the minutes from Governance Committee Meeting on 09-05-25.

Ian Connell seconded the motion.

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

Roll Call

Ian Connell Aye

Niña Rosete Abstain

Nora Crivello Aye

D. Opening Comments from Committee Chair

The Committee Chair thanks Niña Rosete for providing service to the Governance Committee in Shara Hegde's absence.

E. Opening Comments from CEO & Superintendent

The CEO & Superintendent made brief introductory comments.

F. Public Comment

There was no public comment.

II. Governance

A. Consideration of Policies

Niña Rosete made a motion to recommend the Fundraising Policy, the MLL Policy, and the Grading Policy to the Board for approval.

Ian Connell seconded the motion.

The Committee considered the proposed Fundraising Policy, MLL Policy, and Grading Policy. Committee Member Niña Rosete emphasized that the Fundraising Policy would benefit from having one goal. Committee members generally discussed the remaining policies.

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

III. Closed Session

A.

Announcement of and Vote to Enter Closed Session

Nora Crivello made a motion to go into closed session.

Niña Rosete seconded the motion.

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

B. Closed Session

The Committee engaged in closed session discussions.

C. Announcement of Actions Taken During Closed Session

The Board Chair announced that no action was taken.

IV. Closing Items

A. Schedule Next Committee Meeting

The Committee generally discussed upcoming meetings.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,
Tom Peraic

Documents used during the meeting

- Fundraising Policy (09.18.25).pdf
- MLL Policy (10.02.25).pdf
- Grading Policy (10.02.25).pdf