

APPROVED



Navigator Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday November 20, 2025 at 3:30 PM

Location

Video call link: <https://meet.google.com/gri-tssx-hhx>

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 Nov 20, 2025 at 3:39 PM.

B. Record Attendance and Guests

C. Approve Minutes from Previous Meeting

Niña Rosete made a motion to approve the minutes from Governance Committee Meeting on 10-02-25.

Ian Connell seconded the motion.

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

D. Opening Comments from Committee Chair

Nora Crivello, Committee Chair, appreciated the large number of proposed policies on the agenda.

E. Opening Comments from CEO & Superintendent

Dr. Caprice Young, CEO & Superintendent, offered some general Navigator Schools updates.

F. Public Comment

There was no public comment.

II. Governance

A. Tobacco-Free Schools Policy

Nora Crivello made a motion to recommend the Tobacco-free Schools Policy to the Board for approval.

Ian Connell seconded the motion.

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

B. Volunteer Policy

Nora Crivello made a motion to recommend the Volunteer Policy to the Board for approval.

Niña Rosete seconded the motion.

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

C. Visitation and Removal Policy

Ian Connell made a motion to recommend the Visitation and Removal Policy to the Board for approval.

Nora Crivello seconded the motion.

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

D. Restraint and Seclusion Policy

Ian Connell made a motion to recommend the Restraint and Seclusion Policy to the Board for approval.

Nora Crivello seconded the motion.

The Committee asked the CEO & Superintendent to send associated data to the Committee.

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

E. Service Animals at School Policy (Students and Public)

Nora Crivello made a motion to remove the item from the agenda.

Niña Rosete seconded the motion.

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

F. Anti-Human Trafficking Policy

Ian Connell made a motion to recommend the Anti-Human Trafficking Policy to the Board for approval.

Niña Rosete seconded the motion.

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

G. Mobile Communication Devices Policy / Phone-Free School Day

Nora Crivello made a motion to remove the item from the agenda.

Ian Connell seconded the motion.

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

H. Involuntary Removal Policy

Nora Crivello made a motion to remove the item from the agenda.

Ian Connell seconded the motion.

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

I. UCP Policy

Nora Crivello made a motion to remove the item from the agenda.

Ian Connell seconded the motion.

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 enter 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

IV. Closing Items

A. Schedule Next Committee Meeting

The Committee discussed scheduling.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:11 PM.

Respectfully Submitted,
Tom Peraic

Documents used during the meeting

- TOBACCO-FREE SCHOOLS POLICY.pdf
- VOLUNTEER POLICY.pdf
- VISITORS AND REMOVAL POLICY.pdf
- LIMITATION ON SECLUSION AND RESTRAINT POLICY.pdf
- ANTI-HUMAN TRAFFICKING POLICY.pdf