

APPROVED



Navigator Schools

Minutes

Governance Committee Meeting

Date and Time

Monday January 12, 2026 at 3:30 PM

Location

Google Meet

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

Guests Present

Caprice Young (remote), John Helgeson (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 Monday Jan 12, 2026 at 3:34 PM.

B. Record Attendance and Guests

C. Approve Minutes from Previous Meeting

Ian Connell made a motion to approve the minutes from Governance Committee Meeting on 11-20-25.

Nora Crivello seconded the motion.

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

D. Opening Comments from Committee Chair

Nora Crivello, Board Chair, had no opening comments.

E. Opening Comments from CEO & Superintendent

Dr. Caprice Young, CEO & Superintendent, shared that the item was discussed at a previous Board meeting as an informational item.

F. Public Comment

There was no public comment.

II. Governance

A. Consideration and Approval of Expansion of East West Bank Line of Credit

Nora Crivello made a motion to approve the expansion of the East West Bank line of credit, and the CEO & Superintendent has the authority to extend the line of credit beyond 90 days if substantially the same terms are presented.

Ian Connell seconded the motion.

John Helgeson, East West Bank, attended the meeting, addressed the terms of the expansion of the line of credit, and answered questions to the satisfaction of the Committee.

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 3:45 PM.

Respectfully Submitted,
Tom Peraic

Documents used during the meeting

- Amendment Number One to Credit Agreement (Navigator Schools)(107065335.3).pdf