

APPROVED



## Navigator Schools

# Minutes

## Governance Committee Meeting

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### **Date and Time**

Thursday March 26, 2026 at 3:30 PM

### **Location**

Google Meet joining info

Video call link: <https://meet.google.com/dos-itsv-rxr>

Or dial: (US) +1 786-766-6942 PIN: 971 558 024#

More phone numbers: <https://tel.meet/dos-itsv-rxr?pin=1801620059787>

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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.

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### **Committee Members Present**

Ian Connell (remote), Nora Crivello (remote), Shara Hegde (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

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

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## 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 Mar 26, 2026 at 3:33 PM.

### B. Record Attendance and Guests

### C. Approve Minutes from Previous Meeting

Shara Hegde made a motion to approve the minutes from Governance Committee Meeting on 02-19-26.

Ian Connell seconded the motion.

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

### D. Public Comment

There was no public comment.

### E. Opening Comments from Committee Chair

Nora Crivello, Committee Chair, offered that recruitment of Board members who in addition to their skills also help the organization with local quorum requirements is important.

### F. Opening Comments from CEO & Superintendent

Dr. Caprice Young, CEO & Superintendent, shared information about potential new Board members, the planned transition concerning Noël Russell-Unterburger, Chief Financial & Operating Officer, and a focus on the retention of a Chief Operating Officer.

## II. Governance

### A. Consideration of CRLA Sublease

Nora Crivello made a motion to approve the CRLA Sublease.

Ian Connell seconded the motion.

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

### B. Consideration of Orange County Support Office Lease

Shara Hegde made a motion to approve the Orange County Support Office Lease.

Ian Connell seconded the motion.

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

### C. Ratification of Cariina Contract

Nora Crivello made a motion to ratify Dr. Young's execution of the Cariina contract.  
Shara Hegde seconded the motion.  
The committee **VOTED** to approve the motion.

**Roll Call**

Nora Crivello Aye  
Ian Connell Abstain  
Shara Hegde Aye

**D. Consideration of EquityIN Contract**

Nora Crivello made a motion to approve the EquityIN Contract (Amendment to Independent Contractor Agreement.).  
Shara Hegde seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

**III. Closing Items**

**A. Schedule Next Committee Meeting**

The Committee discussed the upcoming April 17, 2026 Committee meeting and there was a general consent to move the start time from 9:00am to 9:15am.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:15 PM.

Respectfully Submitted,  
Tom Peraic

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**Documents used during the meeting**

- Navigator\_CRLA Sublease (03.26.26).pdf
- Office County Support Office Lease (03.26.26).pdf
- (25-26)Cariina Agreement (Dec25-Jun29) signed.pdf
- EquityIN - Amended ICA (03.26.26).pdf