

DRAFT



## Navigator Schools

# Minutes

## Special Board Meeting

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### Date and Time

Thursday June 11, 2026 at 6:00 PM

### Location

In-Person Meeting Location: Gilroy Prep School: 277 I. O. O. F. Ave, Gilroy, CA 95020

### Join Zoom Meeting

[Join Meeting](#)

**Meeting ID:** 957 2064 0346

**Passcode:** 902274

### Join by Phone (One Tap Mobile)

+1 309 205 3325,,95720640346#,,,,\*902274# (US)

+1 312 626 6799,,95720640346#,,,,\*902274# (Chicago)

### Join by SIP

95720640346@zoomcrc.com

### Additional Join Instructions

[View Instructions](#)

### Interpretation Services (English/Spanish)

Live interpretation is available in **English and Spanish** for this meeting.

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Participants may access interpretation services here:

[Access Interpretation Services](#)

For the best experience, **please use headphones** when using this feature.

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This meeting will be held in compliance with modified Brown Act requirements.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Laura Marco.

#### Teleconference Locations / Ubicaciones de Teleconferencias

1. Gilroy Prep School, 277 I.O.O.F. Ave, Gilroy, CA 95020 (Santa Clara County)
2. Hayward Collegiate Charter School, 166 West Harder Road, Hayward, CA 94544
3. Hollister Prep School, 881 Line Street, Hollister CA 95020
4. Watsonville Prep School, 407 Main Street, Watsonville, CA 95076
5. 5357 Federation Ct., San Jose, CA 95123 (Santa Clara County)
6. 326 Sierra Trace, Coralville, IA 52241
7. 1092 Cathcart Way, Stanford, CA 94305 (Santa Clara County)

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 who wish to provide either general public comment or public comment on a specific agenda item will be asked to sign up on the public comment roster prior to the agenda item being heard. 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 two minutes. If an interpreter is needed, comments will be translated into English and the time limit shall be four minutes. At its discretion, the committee may limit the total time allotted to public comments and set new time limits for individual comments. The committee reserves the right to mute and remove a participant from the meeting if the participant unreasonably disrupts the meeting or does not respect the time limitation.

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.

Los miembros del público que asistan en línea y deseen hacer comentarios durante la reunión de la junta utilizarán la herramienta en línea de “levantar la mano” en Zoom cuando la presidencia solicite comentarios del público. A los miembros del público que deseen proporcionar comentarios generales o comentarios sobre un punto específico de la agenda se les pedirá que se registren en la lista de comentarios públicos antes de que se trate dicho punto

de la agenda. Se solicita a los miembros del público que planeen asistir por teléfono que confirmen su intención de comentar hasta una hora antes de la reunión por correo electrónico.

Los comentarios individuales estarán limitados a dos minutos. Si se necesita un intérprete, los comentarios serán traducidos al inglés y el límite de tiempo será de cuatro minutos. A su discreción, el comité podrá limitar el tiempo total asignado a los comentarios del público y establecer nuevos límites de tiempo para los comentarios individuales. El comité se reserva el derecho de silenciar y retirar a un participante de la reunión si este interrumpe la reunión de manera irrazonable o no respeta el límite de tiempo.

Las solicitudes de modificaciones o adaptaciones relacionadas con discapacidades para participar en esta reunión pública deberán presentarse cuarenta y ocho horas antes de la reunión por correo electrónico. Se harán todos los esfuerzos posibles para proporcionar adaptaciones razonables. La agenda y los documentos públicos serán modificados, previa solicitud, según lo requerido por la Sección 202 de la Ley de Estadounidenses con Discapacidades (Americans with Disabilities Act).

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#### **Directors Present**

Anthony Di Vittorio (remote), Chuck Daggs, Claire Grissom, Ian Connell (remote), Margaret “Macke” Raymond, Nora Crivello, Rosie Arroyo, Shara Hegde

#### **Directors Absent**

Niña Rosete

#### **Directors who arrived after the meeting opened**

Anthony Di Vittorio

#### **Guests Present**

Caprice Young, Tom Peraic

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

Nora Crivello called a meeting of the board of directors of Navigator Schools to order on Thursday Jun 11, 2026 at 6:07 PM.

#### **B. Record Attendance**

#### **C. Opening Remarks of the Board Chair**

The Board Chair made brief opening remarks and thanked Navigator's stakeholders for their input concerning the issues the Board is considering.

#### **D.**

### **Public Comment**

There was public comment was made by the stakeholder and staff communities which was received by the Board.

## **II. Closed Session**

### **A. Vote to Enter Closed Session**

Shara Hegde made a motion to enter closed session.  
Claire Grissom seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **B. Closed Session**

The Board engaged in closed session discussions.  
Anthony Di Vittorio arrived.

### **C. Return to Open Session**

The Board returned to open session and the Board Chair reported out as follows.

Dr. Caprice Young and the Navigator Board of Directors have reached an agreement on a leadership transition, with Dr. Young stepping down as CEO & Superintendent effective July 1, 2026. The Board is expected to vote on a leadership plan moving forward at the Board meeting on June 15. The Board has a fiduciary responsibility to ensure stable transition. As such, over the next few months through a consulting agreement, Dr. Young has agreed to support the transition of her knowledge and critical relationships that will be needed for Navigator's long term success. The Board has also formed an Ad Hoc Committee on Organizational Stability and Sustainability, which will be responsible for making decisions and managing this transition. The Board will take formal action on interim leadership and next steps at the regular board meeting on June 15. The Board will have more to share with staff and the broader community at that time. The Board recognizes this is a significant moment for our organization. The Board is committed to providing stable, transparent leadership through this transition and to the long-term success of our 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 12:00 AM.

Respectfully Submitted,  
Nora Crivello