APPROVED

Navigator Schools

Minutes

Governance Committee Meeting

Date and Time
Monday June 22, 2026 at 1:00 PM

Location
Join the Meeting

- **Zoom Link:** Join Governance Committee Meeting
- **Meeting ID:** 924 8656 1506
- **Passcode:** 748522

Dial-In Options

- +1 309 205 3325 (US)
- +1 312 626 6799 (US – Chicago)

One-Tap Mobile:

- +13092053325,,92486561506#,,,,*748522#
- +13126266799,,92486561506#,,,,*748522#

Additional Access

- **SIP:** 92486561506@zoomcrc.com
- **Full Instructions:** View Meeting Instructions

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 Court, San Jose, CA 95123 (Santa Clara County)
6. 83 Great Oaks Blvd., San Jose, CA 95119 (Santa Clara County)
7. 326 Sierra Trace, Coralville, IA 52241

For members of the public attending online who wish to provide public comment at the board meeting, please indicate up to one hour prior to the meeting; speakers will be invited to offer comments in the order in which they signed up. You can submit your request here.

Individual comments will be limited to two minutes. If interpreter services are needed, a request must be submitted via e-mail at least forty-eight hours in advance of the meeting. When interpretation is provided, 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.

Esta reunión se llevará a cabo de conformidad con la Brown Act.

Los miembros del público que asistan en línea y deseen hacer comentarios durante la reunión de la junta deberán utilizar la herramienta de “levantar la mano” en Zoom cuando el presidente solicite comentarios públicos. Se solicita a los miembros del público que confirmen su intención de comentar hasta una hora antes de la reunión por correo electrónico.

Los comentarios del público se limitarán a dos minutos. Si se requieren servicios de interpretación, deberá enviarse una solicitud por correo electrónico con al menos cuarenta y ocho horas de antelación a la reunión. Cuando se proporcione interpretación, los comentarios se traducirán al inglés y el límite de tiempo será de cuatro minutos. A su discreción, la mesa directiva puede limitar el tiempo total asignado a los comentarios del público y establecer

nuevos límites de tiempo para los comentarios individuales. La mesa directiva se reserva el derecho de silenciar y expulsar a un participante de la reunión si éste interrumpe injustificadamente la reunión o no respeta el límite de tiempo.

Las solicitudes de modificaciones o adaptaciones relacionadas con una discapacidad para participar en esta reunión pública deberán presentarse cuarenta y ocho horas antes de la reunión por correo electrónico. Se hará todo lo posible por proporcionar adaptaciones razonables. El orden del día y los documentos públicos se modificarán si se solicita, de conformidad con el artículo 202 de la Ley de Estadounidenses con Discapacidades.

Committee Members Present
Ian Connell (remote), Nora Crivello (remote), Shara Hegde (remote)

Committee Members Absent
None

Guests Present
Caprice Young (remote), Kirsten Carr (remote), Laura Marco (remote), Nick Miller (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 Jun 22, 2026 at 1:04 PM.

B. Record Attendance and Guests

C. Opening Comments from Committee Chair

Nora Crivello, Committee Chair, welcomed attendees and opened the meeting.

D. Public Comment

No public comments were presented.

II. Topical Items

A. Orange County Prep Update

Committee members received an update regarding enrollment projections, operational readiness, and financial planning for Orange County Prep. Discussion focused on current enrollment activity, outreach efforts, projected enrollment scenarios, and the implications of opening the school with lower-than-anticipated enrollment. The committee also

discussed grant obligations and the organization's commitment to expanding enrollment opportunities.

No action was taken.

B. Enrollment, Attendance, and Chronic Absenteeism Data Dashboard Updates

Nora Crivello made a motion to Approve monthly enrollment, attendance, and chronic absenteeism dashboard updates for each school and the organization as a whole, including actions being taken to maximize enrollment and attendance and reduce chronic absenteeism.
Shara Hegde seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Nora Crivello	Aye
Ian Connell	Aye
Shara Hegde	Aye

C. Amendment to Legal Services Agreements

Nora Crivello made a motion to approve the amendment to the legal services agreement.
Ian Connell seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Shara Hegde	Aye
Ian Connell	Aye
Nora Crivello	Aye

III. Closing Items

A. Scheduling of Next Meeting

Committee members discussed scheduling the next Governance Committee meeting. Staff will distribute finalized meeting details.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:10 PM.

Respectfully Submitted,
Nora Crivello

Documents used during the meeting

- 2026.06.22 FY26-27 Scenario Planning Presentation.pptx
- Monday Governance Committee Meeting Request Ticket Number_ 29494 (06.22.26).pdf
- Chronic AB 25-26 (06.22.26).pdf
- ADA 25-26 (06.22.26).pdf
- Enrollment and Recruitment - Repaired (06.22.26).pdf
- Enrollment and Recruitment (06.22.26).xlsx
- Amended LSA - Navigator (07.01.26).pdf