



Navigator Schools

Special Board Meeting

Date and Time

Monday April 22, 2024 at 6:00 PM PDT

Location

277 I.O.O.F AVE, GILROY CA 95020

This meeting will be held in compliance with the Brown Act.

Members of the public who wish to access this board meeting online may do so via Zoom at <https://zoom.us/join> or via telephone by calling (669) 900-6833 or (669) 444-9171.

ID: 96706073859

Passcode: 988276

Teleconference Locations / Ubicaciones de Teleconferencias

1. Hayward Collegiate Charter School, 166 West Harder Road, Hayward, CA 94544
2. Hollister Prep School, 881 Line Street, Hollister CA 95020
3. Watsonville Prep School, 407 Main Street, Watsonville, CA 95076
4. Gilroy Prep School, 277 I.O.O.F. Ave, Gilroy, CA 95020
5. 3410 Moraga Boulevard, Lafayette, CA 94549
6. 27324 Dobbelt Avenue, Hayward, CA 94542
7. 1065 Byers Street, Gilroy, CA 95020 (Santa Clara County)
8. 5357 Federation Court, San Jose, CA 95123 (Santa Clara County)
9. 1 Washington Square, San Jose, CA 95112 (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 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 three minutes. If an interpreter is needed, comments will be translated into English and the time limit shall be six minutes. At its discretion, the board may limit the total time allotted to public comments and set new time limits for individual comments. The board reserves the right to mute and remove a participant from the meeting if the participant unreasonably disrupts the meeting.

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 deseen acceder a esta reunión del consejo pueden hacerlo en línea en <https://zoom.us/join> o por teléfono llamando al [\(669\) 900-6833](tel:6699006833) o al [\(669\) 444-9171](tel:6694449171).

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Los comentarios públicos se limitarán a tres minutos. Si se necesita un intérprete, los comentarios se traducirán al inglés y el límite de tiempo será de seis 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 expulsar a un participante de la reunión si éste interrumpe injustificadamente la reunión.

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 realizar adaptaciones razonables. El orden del día y los documentos públicos se modificarán si se solicita, tal y como exige el artículo 202 de la Ley de Estadounidenses con Discapacidades.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			

	Purpose	Presenter	Time
A.	Record Attendance and Guests	Board Chair	1 m
	The Board Chair will initiate confirmation of attendance via roll call.		
B.	Call the Meeting to Order	Board Chair	1 m
C.	Public Comments	Board Chair	1 m
	The Board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the Chairperson.		
D.	Opening Remarks of the Board Chair	Board Chair	1 m
	The Chairperson will provide introductory remarks.		
E.	Chief Executive Officer & Superintendent Update	Caprice Young	1 m
	Dr. Caprice Young, Chief Executive Officer & Superintendent of Navigator Schools, will provide a brief update on ongoing projects.		
II.	Topical		6:05 PM
A.	Growth Plan	Vote	Caprice Young
	At the January Board Retreat, the Board instructed staff to return with a more detailed growth plan for board approval at the April meeting. Staff will present a growth plan for board review and approval. If the Board approves, Staff will embark upon the fundraising and other actions necessary to fulfill the growth plan.		
III.	Closing Items		6:59 PM
A.	Adjourn Meeting	Vote	Board Chair
	Board members will vote on adjournment of the meeting. Votes will be recorded via roll call.		
	Proposed Motion: Adjourn		