



Navigator Schools

Board Meeting

Date and Time

Monday February 10, 2025 at 6:00 PM PST

Location

Gilroy Prep School: 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](tel:6699006833).

Meeting ID: 910 4405 8986

Passcode: 767736

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 (Santa Clara County)
 5. 1065 Byers Street, Gilroy, CA 95020 (Santa Clara County)
 6. 1365 Locust St., Denver CO 80220
 7. 5357 Federation Ct., San Jose, CA 95123 (Santa Clara County)
 8. 3410 Moraga Boulevard, Lafayette, CA 94549
 9. 857 West Cove Way, Sacramento, CA 95831
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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.

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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 record attendance and establish a quorum via roll call.			
B. Call the Meeting to Order		Board Chair	1 m
The Board Chair will call the meeting to order.			
C. Public Comments		Board Chair	3 m
The Board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the Board Chair.			
D. Opening Remarks of the Board Chair		Board Chair	5 m
Nora Crivello, Board Chair, will provide opening remarks.			
E. Chief Executive Officer & Superintendent Update		Caprice Young	5 m
Dr. Caprice Young, Chief Executive Officer & Superintendent, will provide updates.			
F. Approve Minutes from Previous Regular Board Meeting	Approve Minutes	Board Chair	1 m
Approve minutes for Board Meeting on December 19, 2024			
G. Approve Minutes from Previous Board Meeting	Approve Minutes	Board Chair	1 m
Approve minutes for Board Retreat on January 25, 2025			
II. Consent Agenda			6:17 PM
A. Approval of the Consent Agenda	Vote	Tom Peraic	5 m
The Board will vote on the approval of the Consent Agenda:			
1. Appointment of Anthony Di Vittorio to the Academic Success Committee			
2. Amendment of Independent Study Board Policy #112			
3. Receipt of Mid-Year LCAP			
4. Amend the school calendar to align with later SBAC testing dates			
Proposed Motion: Approve the Consent Agenda			
III. Committees			6:22 PM
A. Academic Success Committee Report	FYI	Crystal O'Rourke	5 m

	Purpose	Presenter	Time	
Crystal O'Rourke, Interim Chief Academic Officer, will provide a summary of the most recent Academic Success Committee meeting.				
B.	Governance Committee Report	FYI	Caprice Young	5 m
Dr. Caprice Young, CEO & Superintendent, will provide a summary of the most recent Governance Committee Meeting.				
C.	Development Committee	FYI	Shun Dorsey	5 m
Shun Dorsey, Staff Lead of the Development Committee, will provide a summary of the most recent Development Committee Meeting.				
IV.	Finance			6:37 PM
A.	Mid-Year Budget Revision	Vote	Noël Russell-Unterburger	30 m
Noël Russell Unterburger, Chief Financial & Operating Officer, will present a Revised 2024-25 Budget for board review and approval.				
B.	Building Hope Terms Sheet/Financing	Vote	Noël Russell-Unterburger	15 m
Noël Russell Unterburger, Chief Financial & Operating Officer, will present the Building Hope Terms and Financing for board approval.				
The recommended motion is to delegate to the CEO authority to complete the financing.				
V.	Topical			7:22 PM
A.	Formation of Organizational Effectiveness AdHoc Committee	Vote	Nora Crivello	5 m
Nora Crivello, Board Chair, will request approval of the creation of an AdHoc Committee to study and advise the Board on follow-up items from the board retreat and ongoing organizational effectiveness.				
VI.	Closed Session			7:27 PM
A.	Announcement and Vote to Enter Closed Session	FYI	Board Chair	1 m

	Purpose	Presenter	Time
The Board Chair will announce the reason for the closed session and the Board will vote to enter the closed session:			

A. Conference with Legal Counsel (Anticipated Litigation, Gov't Code § 54956.9(b)) - 1 case

Proposed Motion: Enter Closed Session

B.	Closed Session	Discuss	Board Chair	30 m
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The Board will engage in closed session discussions.

C.	Return to Open Session	FYI	Board Chair	1 m
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The Board Chair will announce action taken during the closed session, if any.

VII.	Closing Items			7:59 PM
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A.	Adjourn Meeting	FYI	Board Chair	1 m
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The Board Chair will adjourn the Board meeting.