



## Navigator Schools

### Special Board Meeting

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#### Date and Time

Wednesday March 26, 2025 at 5:30 PM PDT

#### Location

Gilroy Prep School: 277 I.O.O.F. Ave, Gilroy, CA 95020

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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: 987 4010 4857

Passcode: 666983

#### 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. Monte Verde 5 SW of 12th St, Carmel, CA 93921
  7. 1365 Locust St., Denver CO 80220
  8. 5357 Federation Court, San Jose, CA 95123 (Santa Clara County)
  9. 857 West Cove Way, Sacramento, CA 95831
  10. 2520 Apple Tree Way, Gilroy, CA 95020 (Santa Clara County)
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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](tel: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.

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## Agenda

	Purpose	Presenter	Time
<b>I.</b>	<b>Opening Items</b>		<b>5:30 PM</b>
	Opening Items		

	Purpose	Presenter	Time
<b>A.</b>	Record Attendance and Guests	Ian Connell	1 m
	Ian Connell, member of the Board of Directors, will record attendance and establish a quorum via roll call.		
<b>B.</b>	Call the Meeting to Order	Ian Connell	1 m
	Ian Connell, member of the Board of Directors, will call the meeting to order.		
<b>C.</b>	Public Comments	Ian Connell	3 m
	The Board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by Ian Connell, member of the Board of Directors.		
<b>D.</b>	Opening Remarks	Ian Connell	1 m
	Ian Connell, member of the Board of Directors, will provide opening remarks.		
<b>II.</b>	<b>Finance</b>		<b>5:36 PM</b>
<b>A.</b>	2023-24 Audited Financials	Vote	Noël Russell-Unterburger
	18 m		
	The Board will vote to approve the audited financials for fiscal year ending 2023-24.		
<b>B.</b>	Engagement of 2024-25 Auditor	Vote	Noël Russell-Unterburger
	5 m		
	The Board will consider the proposals from audit firms for the 2024-25 audit and will vote on a recommendation brought forth by the Audit Committee.		
<b>III.</b>	<b>Closing Items</b>		<b>5:59 PM</b>
<b>A.</b>	Adjourn Meeting	FYI	Board Chair
	1 m		
	The Board Chair will adjourn the Board meeting.		