



AGENDA

Governance Committee

June 6, 2017 2:00-3:00pm

*Navigator Schools Support Office/Teleconference
650 San Benito Street, Suite 230, Hollister, CA*

POSTED AT:

Support Office
5858 Horton Street, Suite 451, Emeryville, CA 94608
2805 Bowers Avenue, Santa Clara, CA 95051
1171 Homestead Road, Santa Clara, CA 95050
Websites

TELECONFERENCE LOCATIONS:

5858 Horton Street, Suite 451, Emeryville, CA 94608
2805 Bowers Avenue, Santa Clara, CA 95051
1171 Homestead Road, Santa Clara, CA 95050

Teleconference: Telephone:

Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)

Meeting ID: 727 434 657

NOTE: Times listed for Agenda Items are ***estimates only***. Actual times may vary substantially dependent on circumstances.

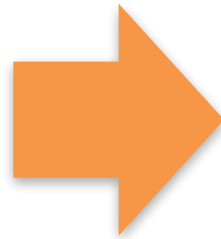
Time	Item	Objective
2:00	A. Opening/Objectives Public Comment on items not covered on the agenda	Discussion
2:05	B. Board priorities 2017-18	Discussion
2:25	C. Board Composition Recruitment Officers 2017-18	Discussion
2:35	D. Retreat agenda	Discussion
3:00	G. Adjourn Meeting	

2016-17 Navigator Priorities

June 2016

2016-17 Priorities

- Build on and codify the existing academic excellence in schools
- Create excellent, sustainable organizational health through strong systems, processes and procedures, and culture
- Lead a thoughtful growth initiative



Navigator Calls to Action

1. All Navigator Schools achieve at the top 10% in the state on SBAC with no achievement gap.
2. Navigator Schools delivers an exceptional instructional coaching model and leadership development program.
3. Navigator Schools is a leading innovator in the field of blended learning.
4. Navigator Schools operates five successful schools by 2018 proving its scalability.