



AGENDA

Governance Committee

August 8, 2017 11:00-12:00 pm

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: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)
Meeting ID: 612 444 872

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

Time	Item	Objective
11:00	A. Opening/Objectives Public Comment on items not covered on the agenda	Discussion
11:05	B. Board Retreat Agenda	Discussion
11:40	C. Adjourn Meeting	Action

Navigator Schools Board of Directors Retreat

August 17, 2017 10 AM – 4 PM

DRAFT FOR GOVERNANCE COMMITTEE DISCUSSION

Goals for the Day

- Deepen relationships among board members
- Reflect on the board's performance and role
- Discuss proposed new mission and core values

Pre-work

- Read memo to board
- Complete board self-assessment
- Read draft mission and core values

Agenda

Framing the day (10:00-10:30)

- Logistics
- Board formalities
- Ice breaker

Board self-assessment discussion (10:30-11:15)

- Materials: Self-assessment results
- Key Questions:
 - What are the board's key strengths and weaknesses?
 - Are there any board practices that should change in the near-term?

Mission and core values (11:15-12:00)

- Materials: draft mission and core values shared in advance
- Key Questions:
 - What are your reactions to our revised mission and core values?
 - What feedback or suggested changes do you have?

Lunch (12:00-12:45)

Closed Session, Personnel Review (12:45-1:30)

Board role and goals (1:30-2:30)

- Key question: As Navigator plans to evolve significantly over the next five years, how should the board evolve?

Unstructured time together (possible walk or hike, etc.) (2:30-3:30)

Wrap up and next steps (3:30-4:00)