



Navigator Schools

Governance Committee

Date and Time

Thursday October 5, 2017 at 10:30 AM PDT

Location

Conference Room, Support Office, Navigator Schools, 650 San Benito Street, Suite 230, Hollister, CA 95023

Teleconference Locations

TBD

Teleconference Instructions

- Meeting ID: 173 265 188
 - Dial by phone: 1 (646) 8760-9923
 - Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/173265188>
-

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

See attached document for minutes.

II. Governance

Governance

A. Board Retreat: Review & 2017-18 Goals

The committee will discuss follow-up items from the board retreat in August.

1. What is the role of the board in 2017-18?
2. What are potential goals for the board?

B. Committee Annual Planning

How do we start to plan for engagement with school sites and stakeholders?

1. Engagement with parent clubs
2. Board tours on campus
3. Other activities and strategies

C. Board Member Recruitment

How do we increase the pipeline and move this process forward?

D. Committee Dashboard Goals

What measurements, criteria, and other information are important to include in the dashboard (see the May Update Navigator Schools Dashboard 2016-2017).

III. Closing Items

A. Schedule Next Meeting(s)

B. Adjourn Meeting