



# Navigator Schools

## Governance Committee

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### 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

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### 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>
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### 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**