



Navigator Schools

Governance Committee

Date and Time

Friday March 2, 2018 at 2:30 PM PST

Location

650 San Benito Street, Suite 230, Hollister CA 95023

Teleconference Locations

- 827 Broadway, Suite 300, Oakland CA 94607
- 2805 Bowers Avenue, Santa Clara CA 95051
- 355 Atlanta Avenue, San Jose CA 95125

Teleconference Instructions

- Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/748724414>
 - Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 646 876 9923 or +1 669 900 6833 or +1 408 638 0968
 - Meeting ID: 748 724 414
-

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.

Approve minutes for Governance Committee on October 5, 2017

II. Governance

Governance

A. Board Member Cultivation

Board members and staff will report on cultivation efforts for future board members.

B. Use BoardOnTrack Tools

We will discuss the use of BOT tools to facilitate Board growth and effectiveness.

C. Committee Dashboard Goals

What measurements, criteria, and other information are important to include in the dashboard?

III. Closing Items

A. Schedule Next Meeting(s)

B. Adjourn Meeting