



# Navigator Schools

## Governance Committee

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### Date and Time

Friday March 2, 2018 at 2:30 PM PST

### Location

650 San Benito Street, Suite 230, Hollister CA 95023

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### 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
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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.

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