



## Navigator Schools

### Special Governance Committee Meeting

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#### Date and Time

Wednesday March 21, 2018 at 9:30 AM PDT

#### Location

Navigator Schools

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#### Teleconference Locations

- 827 Broadway, Suite 300, Oakland CA 94607
- 1827 Clifford Street, Santa Clara, CA 95050

#### Teleconference Instructions

- Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/536420656>
  - Or telephone: dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923
  - Meeting ID: 536 420 656
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#### Agenda

##### I. Opening Items

Opening Items

##### A. Record Attendance and Guests

- B.** Call the Meeting to Order

## **II. Governance**

### Governance

- A.** Consider Nominating John Flaherty as NS Board Member

The committee will consider approving John Flaherty as a new board member for the term March 2018 to March 2020.

- B.** Consider Nominating Fiaau Ohmann as NS Board Member

The committee will consider approving Fiaau Ohmann as a new board member for the term March 2018 to March 2020.

## **III. Closing Items**

- A.** Schedule Next Meeting(s)
- B.** Adjourn Meeting