



## Navigator Schools

### Special Board Meeting

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#### Date and Time

Wednesday March 21, 2018 at 10:00 AM PDT

#### Location

Navigator Schools

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#### Teleconference Locations

- 333 W Harbor Drive, San Diego, CA 92101
- 827 Broadway, Suite 300, Oakland, CA 94607
- 3020 Hilltop Mall Road, San Pablo CA 94806
- 1827 Clifford Street, Santa Clara, CA 95050

#### Teleconference Instructions

- Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/656209141>
  - 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: 656 209 141
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#### Agenda

##### I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

## **II. Governance Committee Report**

Finance

**A.** Approve John Flaherty as New NS Board Member

The board will consider electing John Flaherty as a new board member. If elected, he will serve a two-year term (March 2018 - March 2020) effective immediately.

**B.** Approve Fiaau Ohmann as New NS Board Member

The board will consider electing Fiaau Ohmann as a new board member. If elected, she will serve a two-year term (March 2018 - March 2020) effective immediately.

## **III. Closing Items**

**A.** Adjourn Meeting