



## Navigator Schools

### Special Board Meeting

---

#### Date and Time

Wednesday March 21, 2018 at 10:00 AM PDT

#### Location

Navigator Schools

---

#### 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

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			

	Purpose	Presenter	Time
<b>A.</b>	Record Attendance and Guests	Caitrin Wright	1 m
<b>B.</b>	Call the Meeting to Order	Caitrin Wright	3 m
<b>II.</b>	<b>Governance Committee Report</b>		<b>10:04 AM</b>
	Finance		
<b>A.</b>	Approve John Flaherty as New NS Board Member	Vote	Caitrin Wright
	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>B.</b>	Approve Fiaau Ohmann as New NS Board Member	Vote	Caitrin Wright
	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.		
<b>III.</b>	<b>Closing Items</b>		<b>10:14 AM</b>
<b>A.</b>	Adjourn Meeting	Vote	Caitrin Wright
			1 m