



Navigator Schools

Governance Committee

Date and Time

Tuesday April 10, 2018 at 11:00 AM PDT

Location

Navigator School, 650 San Benito Street, 95023

Teleconference Locations

- 827 Broadway, Suite 300, Oakland CA 94607
- 2660 Solace Place, Mountain View, CA 94040

Teleconference Instructions

- Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/392583271>
 - Or Telephone: US: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923
 - Meeting ID: 392 583 271
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Agenda

I. Opening Items

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A. Record Attendance and Guests

- B.** Call the Meeting to Order

II. Topical Items

Governance

- A.** Onboarding Plan for New Board Members
- B.** 2018-19 Board Meeting Schedule & Retreat
- C.** Review of Current Board Member Terms and Next Steps

III. Closing Items

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