



# Navigator Schools

## Governance Committee

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### Date and Time

Thursday May 3, 2018 at 9:00 AM PDT

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### Teleconference locations:

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

### Teleconference (Zoom) instructions:

- Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/742331808>
  - Telephone: +1 408 638 0968 or +1 646 876 9923 or +1 669 900 6833
  - Meeting ID: 742 331 808
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## Agenda

### I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes

Approve minutes for Governance Committee on April 10, 2018

## **II. Topical Items**

### Governance

#### **A. Board On Track Presentation**

Seth Wolfman, Director of Member Success, will present Board On Track (BOT), our online board governance tool. He will highlight the important features, philosophy, and value of the product.

#### **B. Terms Update**

The committee will confirm the timeline and process for the renewing of board member terms and the selection of officers.

#### **C. On-Boarding Process for New Board Members**

Staff and Board Chair will present on-boarding plan for review and feedback.

#### **D. 2018-19 Board Calendar**

Staff and Board Chair will present draft schedule for 2018-19 board meetings and annual retreat.

## **III. Closing Items**

#### **A. Schedule Upcoming Meeting(s)**

Members will choose a date and time for future meeting(s).

#### **B. Adjourn Meeting**