



Navigator Schools

Governance Committee

Date and Time

Thursday May 3, 2018 at 9:00 AM PDT

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