



# Navigator Schools

## Governance Committee

---

### Date and Time

Tuesday June 5, 2018 at 10:30 AM PDT

### Location

Navigator Schools, 650 San Benito St., Suite 230, Hollister, CA 95023

---

### Teleconference Locations

- 827 Broadway, Suite 300, Oakland, CA 94607
- 1065 Byers Street, Gilroy, CA 95020
- 1827 Clifford Street, Santa Clara, CA 95050

### Teleconference Instructions

- Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/446882990> or iPhone or telephone: dial (for higher quality, dial a number based on your current location): US: +1 646 876 9923 or +1 669 900 6833
  - Meeting ID: 446 882 990
- 

## 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 May 3, 2018

## **II. Topical Items**

Governance

**A.** New Members On-Boarding Update

Members will receive an update regarding the on-boarding process for new board members.

**B.** Board Member Recruitment Update

Caitrin Wright will provide an update and lead a discussion concerning the recruitment of new NS board members.

**C.** Developing Board Goals 2018-19

The committee will review a draft of CEO priorities as originally presented at the May 15 board meeting.

**D.** Retreat Planning

The committee will review proposed retreat dates and discuss proposed agenda, goals, and outcomes.

**E.** 2018-19 Board Calendar

The committee will review proposed meeting dates based on the results of a related survey.

## **III. Closing Items**

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

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

**B.** Adjourn Meeting