



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
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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 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