



## Navigator Schools

### Governance Committee Meeting

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#### **Date and Time**

Tuesday July 24, 2018 at 10:30 AM PDT

#### **Location**

Navigator Schools, Support Office, 650 San Benito Street, Suite 230, Hollister, CA 95023

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#### 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/334630811>
  - Telephone: Dial +1 669 900 6833 or +1 646 876 9923
  - Meeting ID: 334 630 811
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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 June 5, 2018

## **II. Topical Items**

Governance

**A.** Board Configuration: WPS Seat

Members will discuss the possibility of expanding the board to include a seat for a WPS parent.

**B.** Board Goals 2018-19

The committee will explore potential board goals for the 2018-19 school year.

**C.** Retreat Planning

The committee will confirm the retreat date and discuss the proposed agenda, goals, and outcomes.

## **III. Closing Items**

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

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

**B.** Adjourn Meeting