



Navigator Schools

Governance Committee

Date and Time

Thursday September 13, 2018 at 9:00 AM PDT

Location

Navigator Schools, Support Office, 650 San Benito Street, 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
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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 Meeting on July 24, 2018

II. Topical Items

Governance

A. Board Goals 2018-19

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

B. Board Development

The committee will discuss board member recruitment, cultivation, and the status of potential board member candidates.

C. Review of Preliminary Dashboard Framework

The committee will discuss preliminary plans to design a data dashboard that is accessible and responsible to the NS Board.

III. Closing Items

A. Schedule Upcoming Meeting(s)

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

B. Adjourn Meeting