



# Navigator Schools

## Governance Committee

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### Date and Time

Thursday November 15, 2018 at 10:30 AM PST

### Location

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
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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 September 13, 2018

## **II. Topical Items**

### Governance

#### **A. Board Member Recruitment Update**

C. Wright and K. Sved will provide an update on the recruitment of potential new board members.

#### **B. Dashboard Development Update**

S. Martin will review potential components for the board data dashboard. The committee will discuss dashboard development strategies. A list of potential dashboard components, LCAP goals, and NS charter commitments is included in the agenda packet.

#### **C. Academic Success Committee**

K. Sved will present the purpose, role, membership, and responsibilities of a new Academic Success Committee. Board members will provide feedback and discuss the development of the committee.

#### **D. Board Retreat**

C. Wright will lead the committee in a discussion regarding topics and dates for a future board retreat.

## **III. Closing Items**

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

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

#### **B. Adjourn Meeting**