



Navigator Schools

Governance Committee

Date and Time

Thursday November 15, 2018 at 10:30 AM PST

Location

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 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