



# Navigator Schools

## Governance Committee

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### **Date and Time**

Thursday February 14, 2019 at 9:00 AM PST

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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 November 15, 2018

#### **II. Topical Items**

Governance

**A. NS Board Data Dashboard**

S. Martin will provide an update on the NS Board Data Dashboard and the completion status of its various components as outlined in the shortlist finalized during the previous Governance Committee meeting.

**B. Recommendation to Add Victor Paredes-Colonia as Board Member**

Members will consider a recommendation to add Victor Paredes-Colonia as a new member of the NS Board.

**C. Academic Success Committee Proposed Membership**

K. Sved will lead a discussion concerning the proposed membership of the new Academic Success Committee.

**D. Board Member Recruitment**

Members will discuss board expansion and recruitment efforts.

**E. Retreat Planning**

The committee will consider dates, locations, and activities 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**