



# Navigator Schools

## NS Governance Committee

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### **Date and Time**

Tuesday April 16, 2019 at 10:00 AM PDT

### **Location**

Navigator Schools, Support Office (Zoom), 650 San Benito St., 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 February 14, 2019

## **II. Topical Items**

### Governance

#### **A. Brown Act Updates and Reminders**

S. Martin will provide a brief review of recent news regarding the Brown Act, highlighting best practices.

#### **B. Review of Board Terms**

K. Sved will summarize next steps for continuing terms of board members.

#### **C. Board Member Recruitment**

C. Wright will provide an update on board member recruitment efforts.

#### **D. April 29th Board Meeting Planning**

Committee members will participate in an agenda planning discussion for the upcoming regular board meeting on April 29, 2019.

#### **E. 2019-20 Draft Board Meeting Schedule**

K. Sved will present a draft calendar for board meetings during the 2019-2020 school year.

## **III. Closing Items**

#### **A. Schedule Next Governance Committee Meeting**

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

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