



Navigator Schools

NS Governance Committee

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

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