



# Navigator Schools

## NS Governance Committee

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### Date and Time

Tuesday May 28, 2019 at 10:00 AM PDT

### Location

Navigator Schools, 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

Anyone who needs a disability-related accommodation, modification, or auxiliary aid/service, should direct their request to Sean Martin, Executive Assistant to the CEO. Mr. Martin may be reached by telephone at (831) 217-4894 or by [email](mailto:smartin@navigatorschools.org) (smartin@navigatorschools.org).

An archive of board meeting agendas and minutes is available for public view at the Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023.

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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 NS Governance Committee on April 16, 2019

## **II. Topical Items**

Governance

**A.** 2019-20 Board Goals

The committee will develop a plan to determine 2019-20 Board and Governance Committee Goals.

**B.** Review 2019-20 Board Dashboard

S. Martin will present an updated prototype for the Board Data Dashboard.

**C.** Board Member Recruitment

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

**D.** Strategic Direction: Next Steps

K. Sved will share staff takeaways from the April board meeting for committee feedback.

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

K. Sved will seek committee guidance for scheduling of the February 2020 board meeting.

## **III. Closing Items**

**A.** Schedule Next Governance Committee Meeting

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

**B.** Adjourn Meeting