



Navigator Schools

NS Governance Committee

Date and Time

Tuesday May 28, 2019 at 10:00 AM PDT

Location

Navigator Schools, 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

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.

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