



# Navigator Schools

## NS Governance Committee

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### Date and Time

Thursday July 18, 2019 at 11:00 AM PDT

### Location

Navigator Schools, Support Office, 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

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests to Sean Martin, Executive Assistant to the CEO. Phone: (831) 217-4894 [Email: smartin@navigatorschools.org](mailto: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 May 28, 2019

## **II. Topical Items**

Governance

**A.** Review Board Member Self-Assessment Results

Board members will review results from a recent self-assessment.

**B.** 2019-20 Potential Board and Governance Committee Goals

Attendees will discuss potential NS Governance Committee and NS Board goals for the 2019-20 school year.

**C.** Board Member Recruitment Update

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

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

S. Martin will present an update concerning the development of the Board Data Dashboard.

**E.** Recommendations for Board Officers

C. Wright will lead a discussion regarding recommendations for potential board officers.

**F.** February Board Meeting/Retreat Date

Members will discuss potential dates and times for a board meeting/retreat in February.

## **III. Closing Items**

**A.** Schedule Next Governance Committee Meeting

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

**B.** Adjourn Meeting