



Navigator Schools

NS Governance Committee

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

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.

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