



## Navigator Schools

### NS Governance Committee

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#### Date and Time

Thursday September 19, 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
- 8495 El Matador Drive, Gilroy, CA 95020

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 Special NS Governance Committee on August 15, 2019

## **II. Topical Items**

### Governance

**A.** Review 2019-20 Board and Governance Committee Goals

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

**B.** Board Member Recruitment Updates

Members and staff will share updates on board member recruitment efforts.

**C.** Board Member Onboarding and Training Update

K. Sved and S. Martin will present an outline of the onboarding process and preliminary plans for board training for committee consideration.

**D.** Academic Success Committee Status Update

The committee will discuss the status of the Academic Success Committee.

## **III. Closing Items**

**A.** Schedule Next Governance Committee Meeting

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

**B.** Adjourn Meeting