



Navigator Schools

NS Governance Committee

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

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.

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