



# Navigator Schools

## NS Governance Committee

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### Date and Time

Tuesday January 28, 2020 at 11:00 AM PST

### 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
- 277 IOOF Avenue, 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 NS Governance Committee on September 19, 2019

## **II. Topical Items**

### Governance

**A.** Board Member Recruitment Updates

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

**B.** Review Current Board Member Terms

S. Martin will provide an update on the terms of current NS Board Members.

**C.** Board Training Preview: Transparency Laws

S. Martin will share materials relating to upcoming Board training on February 4.

**D.** Board Member Onboarding Planning

Committee members will provide feedback concerning board member onboarding, guided by key questions, including:

1. How long should the onboarding process take (in terms of expected total hours and distribution of components over time)?
2. What expectations in terms of time and roles, if any, might be created for current board members to participate in the onboarding process?

## **III. Closing Items**

**A.** Schedule Next Governance Committee Meeting

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

**B.** Adjourn Meeting