



Navigator Schools

NS Governance Committee

Date and Time

Thursday February 27, 2020 at 2:00 PM PST

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
- 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. Contact: (831) 217-4894
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 January 28, 2020

II. Topical Items

Governance

A. Board Member Recruitment Updates

Members and staff will share updates on NS Board recruitment efforts.

B. Potential 2020-21 Board Goals

Members will discuss potential NS Board goals for the 2020-21 school year.

C. Nomination of Board Treasurer

Members will discuss the process by which a new NS Board treasurer will be nominated and confirmed.

III. Closing Items

A. Schedule Next Governance Committee Meeting

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

B. Adjourn Meeting