



# Navigator Schools

## NS Governance Committee

---

### Date and Time

Thursday April 2, 2020 at 2:00 PM PDT

### Location

Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023

---

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order [N-25-20](#).

### Teleconference Locations

- 650 San Benito Street, Suite 230, Hollister CA 95023

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](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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			

	Purpose	Presenter	Time
<b>A.</b> Record Attendance and Guests		John Flaherty	1 m
<b>B.</b> Call the Meeting to Order		John Flaherty	1 m
<b>C.</b> Approve Minutes	Approve Minutes	John Flaherty	1 m
Approve minutes for NS Governance Committee on February 27, 2020			
<b>D.</b> Approve Minutes	Approve Minutes	John Flaherty	1 m
The approval of this set of minutes was deferred from the previous meeting.			
Approve minutes for NS Governance Committee on January 28, 2020			

**II. Topical Items** **2:04 PM**

Governance

<b>A.</b> Board Member Recruitment Updates	Discuss	John Flaherty	15 m
Members and staff will share updates on NS Board recruitment efforts.			
<b>B.</b> Potential 2020-21 Board Goals	Discuss	Kevin Sved	20 m
Members will discuss potential NS Board goals for the 2020-21 school year.			
<b>C.</b> Planning for Future Board Meetings	Discuss	John Flaherty	15 m
Members will discuss potential topics, activities, contexts, and timeframes relating to the planning of future board meetings.			

**III. Closing Items** **2:54 PM**

<b>A.</b> Schedule Next Governance Committee Meeting	Discuss	John Flaherty	5 m
Members will choose a date and time for future meeting(s).			
<b>B.</b> Adjourn Meeting	Vote	John Flaherty	1 m