



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

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 February 27, 2020

D. Approve Minutes

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

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. Planning for Future Board Meetings

Members will discuss potential topics, activities, contexts, and timeframes relating to the planning of future board meetings.

III. Closing Items

A. Schedule Next Governance Committee Meeting

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

B. Adjourn Meeting