



Navigator Schools

Governance Committee Meeting

Date and Time

Tuesday August 11, 2020 at 1:00 PM PDT

Location

A remote location via Zoom

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

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 April 2, 2020

II. Topical Items

Governance

A. Board Member Agreement Form

The committee will review a draft of a proposed annual Board Member Agreement Form.

B. Review 2019-20 Board Goals

Members will review the 2019-20 board goals.

C. Discuss 2020-21 Board Goals

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

D. Board Member Recruitment Updates

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

E. Schedule 2020-21 Governance Committee Meetings

III. Closing Items

A. Adjourn Meeting