



## Navigator Schools

### Governance Committee Meeting

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#### Date and Time

Tuesday August 11, 2020 at 1:00 PM PDT

#### Location

A remote location via Zoom

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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](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 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**