



## Navigator Schools

### Governance Committee Meeting

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#### Date and Time

Thursday September 24, 2020 at 2:00 PM PDT

#### Location

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 Governance Committee Meeting on August 11, 2020

**II. Topical Items**

Governance

**A. Board Training**

The committee will discuss potential topics for board training.

**B. Board Member Recruitment Updates**

Members will share updates on NS Board recruitment efforts.

**III. Closing Items**

**A. Adjourn Meeting**