



Navigator Schools

Governance Committee Meeting

Date and Time

Thursday November 19, 2020 at 2:00 PM PST

Location

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
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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 Governance Committee Meeting on September 24, 2020

II. Topical Items

Governance

A. Creating Navigator Support Entities

K. Sved will lead the committee in a discussion regarding the creation of support entities for Navigator Schools.

B. Board Meeting and Training Planning

The committee will discuss plans for future board meetings and trainings.

C. Board Member Recruitment Updates

Members will share updates on NS Board recruitment efforts.

III. Closing Items

A. Adjourn Meeting