



## Navigator Schools

### Governance Committee Meeting

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#### Date and Time

Thursday January 21, 2021 at 2:00 PM PST

#### 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 November 19, 2020

## **II. Topical Items**

### Governance

#### **A. Review Board Member Terms**

The committee will review board term dates for current board members.

#### **B. Board Member Recruitment Updates**

Members will share updates on NS Board recruitment efforts.

#### **C. Navigator Support Corporation and Fundraising**

K. Sved will lead the committee in a discussion regarding the NS Support Corporation and related fundraising activities.

#### **D. Board Meeting and Training Planning**

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

## **III. Closing Items**

#### **A. Adjourn Meeting**