



Navigator Schools

Governance Committee Meeting

Date and Time

Thursday January 21, 2021 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
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 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