



Navigator Schools

Governance Committee Meeting

Date and Time

Thursday April 8, 2021 at 2:00 PM PDT

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 January 21, 2021

II. Topical Items

Governance

A. Onboarding Update

The committee will review recent and future activities that support the onboarding of new board members.

B. Consideration of Adding a Development Committee

The committee will discuss the prospect of creating a Development Committee.

C. Consideration of Adding a Board of Advisors

The committee will consider the idea of creating a Board of Advisors.

D. Review Committee Assignments

The committee will review board committee assignments.

E. Review of Bylaws and Timelines for Potential Modification

The committee will review the board bylaws and consider timelines for potential modifications to the bylaws.

III. Closing Items

A. Adjourn Meeting