



Navigator Schools

Governance Committee Meeting

Date and Time

Tuesday June 8, 2021 at 2:30 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

II. Topical Items

Governance

A. Agenda for Upcoming NS Board Meeting

The committee will identify key agenda topics for the regularly scheduled board meeting to be held on June 14, 2021.

B. Board Committee Assignments

The committee will discuss member assignments to board committees.

C. Officer Elections

The committee will review the process, schedule, and related next steps for the election of members to board officer roles.

D. NS Support Corporation Structure and Members

The committee will discuss the structure of the NS Support Corporation and its membership composition.

III. Closing Items

A. Adjourn Meeting