



Navigator Schools

Governance Committee

Date and Time

Thursday October 7, 2021 at 3:30 PM PDT

Location

Zoom (see Google Calendar invitation)

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

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A. Record Attendance and Guests		John Flaherty	2 m
B. Call the Meeting to Order		John Flaherty	1 m

	Purpose	Presenter	Time
C. Approval of Minutes from Previous Committee Meeting	Approve Minutes	John Flaherty	1 m
Members will vote on the approval of minutes from the previous meeting.			
Approve minutes for Governance Committee Meeting on June 8, 2021			

II. Topical Items 3:34 PM

Governance

A. Board Goals for 2021-22	Discuss	John Flaherty	15 m
J. Flaherty will lead the committee in a discussion of potential board goals for 2021-22.			
B. CEO Evaluation Process	Discuss	John Flaherty	10 m
The committee will discuss procedures and timelines for CEO evaluation and the utilization of Board On Track to support and document the process.			
C. Member Recruitment	Discuss	John Flaherty	10 m
The committee will review recent activities concerning member recruitment for the NS Board and the NS Support Corp Board.			
D. Board Policies	Discuss	Kevin Sved	10 m
K. Sved will provide a presentation on the development and adoption of new board policies.			
E. Form 700 and Conflict of Interest Code	Discuss	Tom Peraic	10 m
The committee will receive an update concerning the recent approval of the NS Conflict of Interest Code by the Fair Political Practices Commission and related implications regarding the submission of Form 700.			

III. Closing Items 4:29 PM

A. Adjourn Meeting	Vote	John Flaherty	1 m
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