



Navigator Schools

Governance Committee

Date and Time

Tuesday February 15, 2022 at 3:00 PM PST

Location

Zoom (see Google Calendar)

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order [N-25-20](#). An archive of board meeting minutes is available for public view at the Navigator Schools, 650 San Benito Street, Suite 230, Hollister CA 95023.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Sean Martin, Executive Assistant to the CEO.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approval of Minutes from Previous Committee Meeting

Members will vote on the approval of minutes from the previous meeting.

Approve minutes for Governance Committee on October 7, 2021

II. Topical Items

Governance

A. Board Vice Chair

Members will consider the selection and approval process for a Navigator Schools Board of Directors Vice Chair.

B. Governance and Management Structures at Navigator Schools

Members will discuss organizational governance and management structures.

C. Renaming the Governance Committee

Members will consider renaming the committee and possible next steps.

D. Hiring of Professional Coaches and Organizational Development Consultants

Committee members will discuss the hiring of professional coaches and organizational development consultants.

E. Hayward Collegiate Partnership

The committee will discuss partnership with Hayward Collegiate Charter School, related implications for governance and management, and potential steps for working with organizational development consultants.

F. Board Member Recruitment

The committee will review board member recruitment activities.

III. Closing Items

A. Adjourn Meeting