



Navigator Schools

Governance Committee

Date and Time

Monday May 9, 2022 at 3:00 PM PDT

Location

Zoom

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order [N-25-20](#). 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 February 15, 2022

II. Topical Items

Governance

A. New Parent Representatives

K. Carr will lead a discussion regarding the process of selecting parent representatives as board members for 2022-23.

B. Review of Current Board Member Terms

The board chair will lead a review of current board member terms.

C. Election of Ian Connell to 2nd Board Term

The committee will discuss the potential of forwarding a recommendation to the board to elect I. Connell to a second term.

D. Consideration of Electing Jaime Quiroga to the Board

The committee will considering electing Jaime Quiroga to the Navigator Schools Board of Directors.

E. Discussion of AB 361 and Possible Return to In-Person Board Meetings

Members will discuss issues relating to Assembly Bill 361, including the potential return to in-person board meetings.

III. Closing Items

A. Adjourn Meeting

The committee will vote on the adjournment of the meeting.