



# Navigator Schools

## Governance Committee

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### Date and Time

Monday May 9, 2022 at 3:00 PM PDT

### Location

Zoom

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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.

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### 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 be 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.