



# Navigator Schools

## Governance Committee

---

### Date and Time

Friday June 10, 2022 at 1:00 PM PDT

### Location

Zoom

---

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

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 May 9, 2022

## **II. Topical Items**

### Governance

#### **A. Parent Representatives**

J. Flaherty will lead a discussion considering the selecting of parent representatives as board members from founding schools (Gilroy Prep and Hollister Prep) in 2022-23.

#### **B. Review of Current Board Member Terms**

J. Flaherty will lead a review of current board member terms.

#### **C. Board Officers 2022-23**

Members will participate in a discussion regarding board officers for 2022-23.

#### **D. Proposed Board Meeting Schedule 2022-23**

K. Sved will present a proposed schedule for board meetings in 2022-23 for committee consideration.

## **III. Closing Items**

#### **A. Adjourn Meeting**

The committee will vote on the adjournment of the meeting.