



# Navigator Schools

## Governance Committee

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### Date and Time

Tuesday October 18, 2022 at 1:30 PM PDT

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		John Flaherty	2 m
<b>B.</b> Call the Meeting to Order		John Flaherty	1 m
<b>C.</b> Committee Chair Update		John Flaherty	3 m
The committee chair will provide an update on committee activities.			
<b>D.</b> Public Comments		John Flaherty	1 m
The committee chair will review requests for public comments.			

	Purpose	Presenter	Time
<b>E.</b> 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 on June 10, 2022			

## **II. Topical Items** **1:38 PM**

### Governance

<b>A.</b> Board Committees	Discuss	John Flaherty	5 m
The committee chair will lead a review of current committees and composition of committees.			
<b>B.</b> Compliance Review Resolution: Watsonville Prep School	Discuss	Kirsten Carr	6 m
K. Carr will provide an overview of compliance materials for Watsonville Prep School to be submitted to its charter authorizer the State Board of Education. The committee will review a draft resolution pertaining to the compliance review process.			
<b>C.</b> Hayward Collegiate Update	Discuss	Kevin Sved	10 m
K. Sved will share an update on Hayward Collegiate and its integration into Navigator Schools.			
<b>D.</b> CEO Search	Discuss	John Flaherty	10 m
The committee will discuss the CEO search.			
<b>E.</b> CEO Compensation	Discuss	Board Chair	5 m
J. Flaherty will facilitate a discussion on the topic of CEO compensation.			
<b>F.</b> General Counsel Services	Discuss	Board Chair	5 m
The committee will discuss the services provided by the General Counsel and related fees.			
<b>G.</b> Study Session Follow-Up	Discuss	John Flaherty	10 m
The committee chair will lead members in a review of August 2022 board off-site study sessions.			

## **III. Closing Items** **2:29 PM**

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	John Flaherty	1 m
The committee will hold a roll call vote on the adjournment of the meeting.			