



# 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

#### I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Committee Chair Update

The committee chair will provide an update on committee activities.

**D.** Public Comments

The committee chair will review requests for public comments.

**E.** 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 June 10, 2022

## **II. Topical Items**

### Governance

#### **A. Board Committees**

The committee chair will lead a review of current committees and composition of committees.

#### **B. Compliance Review Resolution: Watsonville Prep School**

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.

#### **C. Hayward Collegiate Update**

K. Sved will share an update on Hayward Collegiate and its integration into Navigator Schools.

#### **D. CEO Search**

The committee will discuss the CEO search.

#### **E. CEO Compensation**

J. Flaherty will facilitate a discussion on the topic of CEO compensation.

#### **F. General Counsel Services**

The committee will discuss the services provided by the General Counsel and related fees.

#### **G. Study Session Follow-Up**

The committee chair will lead members in a review of August 2022 board off-site study sessions.

## **III. Closing Items**

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

The committee will hold a roll call vote on the adjournment of the meeting.