



Navigator Schools

Governance Committee

Date and Time

Tuesday October 18, 2022 at 1:30 PM PDT

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

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

	Purpose	Presenter	Time
E. 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

A. Board Committees	Discuss	John Flaherty	5 m
The committee chair will lead a review of current committees and composition of committees.			
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.			
C. Hayward Collegiate Update	Discuss	Kevin Sved	10 m
K. Sved will share an update on Hayward Collegiate and its integration into Navigator Schools.			
D. CEO Search	Discuss	John Flaherty	10 m
The committee will discuss the CEO search.			
E. CEO Compensation	Discuss	Board Chair	5 m
J. Flaherty will facilitate a discussion on the topic of CEO compensation.			
F. General Counsel Services	Discuss	Board Chair	5 m
The committee will discuss the services provided by the General Counsel and related fees.			
G. 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
A. Adjourn Meeting	Vote	John Flaherty	1 m

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