



Navigator Schools

Governance Committee

Date and Time

Friday January 27, 2023 at 4:00 PM PST

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. 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 October 18, 2022

II. Topical Items

Governance

A. Hayward Collegiate Material Revision

K. Sved will review upcoming material revisions to the charter of Hayward Collegiate per the requirements of its authorizer, the Alameda County Office of Education.

B. Review of Board Member Terms

The Board Chair will lead a review of board member terms, including proposed timelines for next steps and future board actions.

III. Closing Items

A. Adjourn Meeting

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