



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

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		John Flaherty	1 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.			

	Purpose	Presenter	Time
D. Public Comments The committee chair will review requests for public comments.		John Flaherty	1 m
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	Approve Minutes	John Flaherty	1 m
II. Topical Items			4:07 PM
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.	Discuss	Kevin Sved	20 m
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.	Discuss	Board Chair	25 m
III. Closing Items			4:52 PM
A. Adjourn Meeting The committee will hold a roll call vote on the adjournment of the meeting.	Vote	John Flaherty	1 m