



# 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.