



Navigator Schools

Governance Committee

Date and Time

Wednesday June 14, 2023 at 5:00 PM PDT

Location

Zoom / Gilroy Prep School

This meeting will be held in compliance with the Brown Act.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Sean Martin, Compliance Lead.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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	2 m
The committee chair will provide an update on committee activities.			
D. Public Comments		John Flaherty	1 m

	Purpose	Presenter	Time	
	The committee chair will review requests for public comments.			
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 January 27, 2023			

II. Topical Items 5:06 PM

Governance

A.	2023-24 Board Officers	Discuss	Board Chair	5 m
The committee will review proposed board officers for 2023-24.				
B.	Navigator Schools Support Corporation Board Members	Discuss	Board Chair	10 m
The committee will review proposed configuration of the Navigator Schools Support Corporation Board.				
C.	Navigator Schools Board Recruitment	Discuss	Board Chair	10 m
The committee will discuss potential candidates for the Navigator Schools Board of Directors.				
D.	Board Meeting Review and Planning	Discuss	Board Chair	10 m
The committee will review the immediately preceding board meeting (June 14) and plan for the June 20 board meeting.				

III. Closing Items 5:41 PM

A.	Adjourn Meeting	Vote	John Flaherty	1 m
The committee will hold a roll call vote on the adjournment of the meeting.				