



# Navigator Schools

## Governance Committee

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### Date and Time

Wednesday June 14, 2023 at 5:00 PM PDT

### Location

Zoom / Gilroy Prep School

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		John Flaherty	1 m
<b>B.</b> Call the Meeting to Order		John Flaherty	1 m
<b>C.</b> Committee Chair Update		John Flaherty	2 m
	The committee chair will provide an update on committee activities.		
<b>D.</b> Public Comments		John Flaherty	1 m

	Purpose	Presenter	Time
The committee chair will review requests for public comments.			
<b>E.</b> 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

<b>A.</b> 2023-24 Board Officers	Discuss	Board Chair	5 m
The committee will review proposed board officers for 2023-24.			
<b>B.</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.			
<b>C.</b> Navigator Schools Board Recruitment	Discuss	Board Chair	10 m
The committee will discuss potential candidates for the Navigator Schools Board of Directors.			
<b>D.</b> 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**

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