



# Navigator Schools

## Governance Committee Meeting

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### Date and Time

Friday January 26, 2024 at 3:30 PM PST

### Location

[Join Zoom Meeting](#)

ID: 95833243317

Passcode: 863697

[\(US\) +1 301-715-8592](#)

Passcode: 863697

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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 Christopher Copus, Manager of Information Technology.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 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

	Purpose	Presenter	Time
<b>C.</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 June 14, 2023			

## **II. Topical Items 3:33 PM**

### Governance

<b>A.</b> Follow-up from Board Governance Discussion	Discuss	Board Chair	45 m
The committee will review recommendations on governance from the board retreat.			
<b>B.</b> Review of Policies	Discuss	Tom Peraic	20 m
The committee will review and discuss the following policies:			
#102 Suicide Prevention Policy			
#118 Special Education Policy			
#119 Freedom of Speech and Expression Policy			
#121 Universal Meals			
#122 Student Wellness Policy			
#123 Student Technology Policy and Acceptable Use Agreement			
<b>C.</b> Hayward Collegiate Material Revision	Discuss	Neena Goswamy	10 m
Neena Goswamy, Director of Strategy, will provide an update on the Hayward Collegiate Material Revision.			
<b>D.</b> Form 700	Discuss	Tom Peraic	10 m
Tom Peraic, General Counsel, to give status of Form 700.			

## **III. Closing Items 4:58 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.			