



## Navigator Schools

### Governance Committee Meeting

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#### Date and Time

Thursday March 28, 2024 at 3:30 PM PDT

#### Location

[Join Zoom Meeting](#)

ID: 97063408907

Passcode: 808705

[\(US\) +1 346-248-7799](#)

Passcode: 808705

Meeting host: [ami.ortiz@navigatorschools.org](mailto:ami.ortiz@navigatorschools.org)

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/97063408907?pwd=Wm1OQk9lK0xvL0NhdVYrU2xubm9FQT09>

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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 Ami Ortiz, Director of Business & Finance.

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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
<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 Meeting on February 28, 2024			
<b>D.</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 Meeting on March 22, 2024			
<b>II. Topical Items</b>			<b>3:34 PM</b>
Governance			
<b>A.</b>	Approval of Contracts Valued Over \$50,000	Vote Tom Peraic	15 m
The Committee will vote to approve the following contracts:			
A. Apeira Solutions ICA			
B. Statement of Work - Audit Services			
C. Fire Alarm Agreement			
<b>B.</b>	Recommendation of Policy for Full Board Approval.	Vote Tom Peraic	40 m
The Committee will vote to recommend a Comprehensive School Safety Plan for Board approval.			
<b>III. Closing Items</b>			<b>4:29 PM</b>
<b>A.</b>	Adjourn Meeting	Vote Board Chair	1 m
The Committee will hold a roll call vote on the adjournment of the meeting.			

Purpose

Presenter

Time

Proposed Motion: Adjourn