Navigator Schools

Governance Committee Meeting

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

Join Zoom Meeting:
https://navigatorschools.zoom.us/j/97063408907?pwd=Wm1OQk9IK0xvL0NhdVYrU2xubm9FQT09

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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**3:30 PM**
	Opening Items			
A.	Record Attendance and Guests		John Flaherty	1 m
B.	Call the Meeting to Order		John Flaherty	1 m
C.	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			
D.	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			
II.	**Topical Items**			**3:34 PM**
	Governance			
A.	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.	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.			
III.	**Closing Items**			**4:29 PM**
A.	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