



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=Wm1OQk9lK0xvL0NhdVYrU2xubm9FQT09>

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

	Purpose	Presenter	Time
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.				
Proposed Motion: Adjourn				