



## Navigator Schools

### Governance Committee Meeting

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#### Date and Time

Friday March 22, 2024 at 11:15 AM PDT

#### Location

[Join Zoom Meeting](#)

ID: 92635231544

Passcode: 038806

[\(US\) +1 646-931-3860](#)

Passcode: 038806

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

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/92635231544?pwd=Q21Na251RE02TEdIREIBWFNMRzIXQT09>

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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>11:15 AM</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>II. Topical Items</b>			<b>11:17 AM</b>
Governance			
<b>A.</b> Consideration of Array/Lit Contract	Vote	Tom Peraic	12 m
The Governance Committee will vote on a Contract Proposal.			
<b>III. Closing Items</b>			<b>11:29 AM</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.			
Proposed Motion: Adjourn			