



Navigator Schools

Governance Committee Meeting

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

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/92635231544?pwd=Q21Na251RE02TEdIREIBWFNMZRzIXQT09>

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 | | | 11:15 AM |
| Opening Items | | | |
| A. Record Attendance and Guests | | John Flaherty | 1 m |
| B. Call the Meeting to Order | | John Flaherty | 1 m |
| II. Topical Items | | | 11:17 AM |
| Governance | | | |
| A. Consideration of Array/Lit Contract | Vote | Tom Peraic | 12 m |
| The Governance Committee will vote on a Contract Proposal. | | | |
| III. Closing Items | | | 11:29 AM |
| 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 | | | |