



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=Q21Na251RE02TEdIREIBWFNMRzIXQT09>

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
	The Governance Committee will vote on a Contract Proposal.		12 m
III. Closing Items			11:29 AM
A.	Adjourn Meeting	Vote	Board Chair
	The Committee will hold a roll call vote on the adjournment of the meeting.		1 m
	Proposed Motion: Adjourn		