



Navigator Schools

Governance Committee Meeting

Date and Time

Monday June 17, 2024 at 5:00 PM PDT

Location

[Join Zoom Meeting](#)

ID: 97841432047

Passcode: 793760

[\(US\) +1 312-626-6799](#)

Passcode: 793760

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/97841432047?pwd=SGNUMGZ0eDBaTkFYdGIGMmxQVIRtZz09>

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			5:00 PM
Opening Items			

	Purpose	Presenter	Time
A. Call the Meeting to Order		John Flaherty	1 m
B. Record Attendance and Guests		John Flaherty	1 m
The committee chair will identify guests and hold a roll-call vote to take attendance.			
C. Public Comment		John Flaherty	3 m
D. Approval of Minutes from Previous Committee Meeting	Approve Minutes	John Flaherty	1 m
Committee members will participate in a roll-call vote on the approval of prior minutes.			
Approve minutes for Governance Committee Meeting on March 28, 2024			
E. Approval of Minutes from Previous Committee Meeting	Approve Minutes	John Flaherty	1 m
Approve minutes for Governance Committee Meeting on May 6, 2024			
F. Opening Comments from Committee Chair		John Flaherty	5 m
John Flaherty, Committee Chair, will provide opening remarks.			

II. Topical Items **5:12 PM**

Governance

A. Consideration of Governing Board Re-Election	Vote	Caprice Young	1 m
The Committee will vote on the recommendation for the re-election of four Board members to the full Governing Board. The proposed Governing Board resolution is offered for informational purposes only.			
B. Consideration of Governing Board Nominations	Vote	Caprice Young	10 m
The Committee will vote on the recommendation for the election of three Board members to the full Governing Board.			
C. Consideration of Officers for 2024-2025	Vote	Caprice Young	5 m
The Committee will vote on the recommendation for the appointment of Officers for 2024-2025 to the full Governing Board. The proposed Governing Board resolution is offered for informational purposes only.			
D. Consideration of Committee Members for 2024-25	Discuss	Caprice Young	10 m
The Committee will discuss recommendations for the appointment of Board members to committees for 2024-2025 to the full Governing Board.			

Purpose

Presenter

Time

Committee Members appointments in 2023-2024 were as follows:

Governance Committee - John Flaherty, Ian Connell, Shara Hegde

Finance Committee - Jaime Quiroga, JP Anderson, Ian Connell

Academic Success Committee - Claire Grissom, Alfred Morikang, Chuck Daggs

Development Committee - Chuck Daggs, John Flaherty, Jaime Quiroga

Audit Committee - Shara Hegde, Claire Grissom, Ian Connell

- | | | | | |
|-----------|--|------|---------------|-----|
| E. | Consideration of the Appointment of NSSC Board Members | Vote | Caprice Young | 5 m |
|-----------|--|------|---------------|-----|

The Committee will vote on the recommendation for the appointment of NSSC Board Members to the full Governing Board. The proposed Governing Board resolution is offered for informational purposes only.

- | | | | | |
|-----------|--------------------------------|------|---------------|------|
| F. | 2024-25 Board Meeting Schedule | Vote | Caprice Young | 10 m |
|-----------|--------------------------------|------|---------------|------|

Dr. Caprice Young, Chief Executive Officer & Superintendent, will introduce the proposed 2024-25 board meeting schedule to the Committee for consideration.

III. Closing Items

5:53 PM

- | | | | | |
|-----------|---------------------------------|---------|---------------|-----|
| A. | Schedule Next Committee Meeting | Discuss | John Flaherty | 1 m |
|-----------|---------------------------------|---------|---------------|-----|

The committee will confirm the date and time of its next meeting.

- | | | | | |
|-----------|-----------------|------|---------------|-----|
| B. | Adjourn Meeting | Vote | John Flaherty | 1 m |
|-----------|-----------------|------|---------------|-----|

The Committee will hold a roll call vote on the adjournment of the meeting.

Proposed Motion: Adjourn