



## Navigator Schools

### Governance Committee Meeting

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#### 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](mailto:ami.ortiz@navigatorschools.org)

Join Zoom Meeting:

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

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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
I. Opening Items			5:00 PM

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

## II. Topical Items

5:12 PM

### Governance

<b>A.</b>	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>B.</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.			
<b>C.</b>	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.			
<b>D.</b>	Consideration of Committee Members for 2024-25	Discuss	Caprice Young	10 m

	Purpose	Presenter	Time
The Committee will discuss recommendations for the appointment of Board members to committees for 2024-2025 to the full Governing Board.			
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			
<b>E.</b>	Consideration of the Appointment of NSSC Board Members	Vote	Caprice Young
	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.		
<b>F.</b>	2024-25 Board Meeting Schedule	Vote	Caprice Young
	Dr. Caprice Young, Chief Executive Officer & Superintendent, will introduce the proposed 2024-25 board meeting schedule to the Committee for consideration.		
<b>III.</b>	<b>Closing Items</b>		<b>5:53 PM</b>
<b>A.</b>	Schedule Next Committee Meeting	Discuss	John Flaherty
	The committee will confirm the date and time of its next meeting.		
<b>B.</b>	Adjourn Meeting	Vote	John Flaherty
	The Committee will hold a roll call vote on the adjournment of the meeting.		
	Proposed Motion: Adjourn		