



Navigator Schools

Governance Committee

Date and Time

Thursday October 5, 2017 at 10:30 AM PDT

Location

Conference Room, Support Office, Navigator Schools, 650 San Benito Street, Suite 230, Hollister, CA 95023

Teleconference Locations

TBD

Teleconference Instructions

- Meeting ID: 173 265 188
 - Dial by phone: 1 (646) 8760-9923
 - Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/173265188>
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Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

C. Approve Minutes

See attached document for minutes.

II. Governance

Governance

A. Board Retreat: Review & 2017-18 Goals

The committee will discuss follow-up items from the board retreat in August.

1. What is the role of the board in 2017-18?
2. What are potential goals for the board?

B. Committee Annual Planning

How do we start to plan for engagement with school sites and stakeholders?

1. Engagement with parent clubs
2. Board tours on campus
3. Other activities and strategies

C. Board Member Recruitment

How do we increase the pipeline and move this process forward?

D. Committee Dashboard Goals

What measurements, criteria, and other information are important to include in the dashboard (see the May Update Navigator Schools Dashboard 2016-2017).

III. Closing Items

A. Schedule Next Meeting(s)

B. Adjourn Meeting

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	080817_gov_com_minutes.doc



Minutes

Governance Committee

August 8, 2017 11:00-12:00 pm

*Navigator Schools Support Office/Teleconference
650 San Benito Street, Suite 230, Hollister, CA*

Teleconference: Telephone:

Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

Meeting ID: 612 444 872

NOTE: Times listed for Agenda Items are **estimates only**. Actual times may vary substantially dependent on circumstances.

Item

- A. Opening/Objectives
Public Comment on items not covered on the agenda

11:03 meeting called to order. Attendance: Alicia, JP, Caitrin
Staff: Kirsten & Sean
- B. Board Retreat Agenda
Board retreat will not focus on the strategic plan. Committee members discussed outline and timing. Specific questions/follow up included on draft agenda.
Agenda ready as is. Packet will go out by Monday afternoon.
- C. Adjourn Meeting – 11:51

Coversheet

Committee Dashboard Goals

Section:	II. Governance
Item:	D. Committee Dashboard Goals
Purpose:	Discuss
Submitted by:	
Related Material:	May Update Navigator Schools Dashboard 2016-2017.xlsx

Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

May Update Navigator Schools Dashboard 2016-2017.xlsx