



# Navigator Schools

## Governance Committee

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### 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

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### 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*

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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