



Navigator Schools

Special Board Meeting

Date and Time

Wednesday March 21, 2018 at 10:00 AM PDT

Location

Navigator Schools

Teleconference Locations

- 333 W Harbor Drive, San Diego, CA 92101
- 827 Broadway, Suite 300, Oakland, CA 94607
- 3020 Hilltop Mall Road, San Pablo CA 94806
- 1827 Clifford Street, Santa Clara, CA 95050

Teleconference Instructions

- Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/656209141>
- Or telephone: dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923
- Meeting ID: 656 209 141

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			

	Purpose	Presenter	Time
A.	Record Attendance and Guests	Caitrin Wright	1 m
B.	Call the Meeting to Order	Caitrin Wright	3 m
II.	Governance Committee Report		10:04 AM
	Finance		
A.	Approve John Flaherty as New NS Board Member	Vote Caitrin Wright	5 m
	The board will consider electing John Flaherty as a new board member. If elected, he will serve a two-year term (March 2018 - March 2020) effective immediately.		
B.	Approve Fiaau Ohmann as New NS Board Member	Vote Caitrin Wright	5 m
	The board will consider electing Fiaau Ohmann as a new board member. If elected, she will serve a two-year term (March 2018 - March 2020) effective immediately.		
III.	Closing Items		10:14 AM
A.	Adjourn Meeting	Vote Caitrin Wright	1 m