



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
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Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Governance Committee Report

Finance

A. Approve John Flaherty as New NS Board Member

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

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

A. Adjourn Meeting