



## Navigator Schools

### Governance Committee Meeting

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#### Date and Time

Thursday November 19, 2020 at 2:00 PM PST

#### Location

Zoom

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This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order [N-25-20](#).

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests to Sean Martin, Executive Assistant to the CEO. Contact: (831) 217-4894  
[smartin@navigatorschools.org](mailto:smartin@navigatorschools.org)

An archive of board meeting agendas and minutes is available for public view at the Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023.

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#### Agenda

##### I. Opening Items

Opening Items

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

Approve minutes for Governance Committee Meeting on September 24, 2020

## **II. Topical Items**

Governance

### **A. Creating Navigator Support Entities**

K. Sved will lead the committee in a discussion regarding the creation of support entities for Navigator Schools.

### **B. Board Meeting and Training Planning**

The committee will discuss plans for future board meetings and trainings.

### **C. Board Member Recruitment Updates**

Members will share updates on NS Board recruitment efforts.

## **III. Closing Items**

### **A. Adjourn Meeting**

# Coversheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** C. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Governance Committee Meeting on September 24, 2020

APPROVED



## Navigator Schools

# Minutes

## Governance Committee Meeting

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### Date and Time

Thursday September 24, 2020 at 2:00 PM

### Location

Zoom

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### Committee Members Present

Caitrin Wright (remote), JP Anderson (remote), John Flaherty (remote)

### Committee Members Absent

*None*

### Guests Present

Sean Martin (remote)

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

John Flaherty called a meeting of the Governance Committee of Navigator Schools to order on Thursday Sep 24, 2020 at 2:04 PM.

### C. Approve Minutes

JP Anderson made a motion to approve the minutes from Governance Committee Meeting on 08-11-20.

Caitrin Wright seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### Roll Call

Caitrin Wright Aye

John Flaherty Aye

Kevin Sved Absent

JP Anderson Aye

Sean Martin Abstain

## II. Topical Items

### A. Board Training

Committee members discussed needs, priorities, scope, sources, formats, venues, and cycles for board trainings. Members identified next steps. S. Martin will develop a list of upcoming events that feature training opportunities related to charter school issues.

### B. Board Member Recruitment Updates

Committee members enumerated recent, individual activities related to board member recruitment and reviewed next steps.

## III. Closing Items

### A. Adjourn Meeting

JP Anderson made a motion to adjourn.

Caitrin Wright seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### Roll Call

Sean Martin Abstain

John Flaherty Aye

JP Anderson Aye

**Roll Call**

Caitrin Wright Aye

Kevin Sved Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:54 PM.

Respectfully Submitted,  
Sean Martin