



Navigator Schools

Governance Committee Meeting

Date and Time

Thursday November 19, 2020 at 2:00 PM PST

Location

Zoom

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

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.

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

Date and Time

Thursday September 24, 2020 at 2:00 PM

Location

Zoom

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

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.

Committee Members Present

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

Committee Members Absent

None

Guests Present

Sean Martin (remote)

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

John Flaherty Aye

Caitrin Wright Aye

Kevin Sved Absent

Sean Martin Abstain

JP Anderson Aye

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

Caitrin Wright Aye

JP Anderson Aye

Kevin Sved Absent

Roll Call

Sean Martin Abstain

John Flaherty Aye

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