



Navigator Schools

Governance Committee Meeting

Date and Time

Thursday January 21, 2021 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 November 19, 2020

II. Topical Items

Governance

A. Review Board Member Terms

The committee will review board term dates for current board members.

B. Board Member Recruitment Updates

Members will share updates on NS Board recruitment efforts.

C. Navigator Support Corporation and Fundraising

K. Sved will lead the committee in a discussion regarding the NS Support Corporation and related fundraising activities.

D. Board Meeting and Training Planning

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

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 November 19, 2020

APPROVED



Navigator Schools

Minutes

Governance Committee Meeting

Date and Time

Thursday November 19, 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

Committee Members who left before the meeting adjourned

Caitrin Wright

Guests Present

Sean Martin

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 Nov 19, 2020 at 2:06 PM.

C. Approve Minutes

Caitrin Wright made a motion to approve the minutes from the Governance Committee Meeting on 09-24-20.

John Flaherty seconded the motion.

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

Roll Call

Caitrin Wright Aye

JP Anderson Aye

Sean Martin Abstain

John Flaherty Aye

II. Topical Items

A. Creating Navigator Support Entities

K. Sved introduced the topic and explained the relationship of support entities within the structure of the organization utilizing visualizations developed by Pacific Charter School Development in support of the 407 Main Street Project. Board members asked questions regarding the prevalence of the proposed model within the charter school community, composition of staff, reporting requirements to authorizers, and material changes to charter documents. Members recommended gathering feedback from a previous board treasurer, as well as legal counsel, to confirm key understandings.

B. Board Meeting and Training Planning

Caitrin Wright left.

Board members contributed topics for future board trainings, including a review of the California School Dashboard (with an emphasis on charter renewal), and health and safety management during the COVID-19 pandemic. Members also suggested the identification of a finite number of essential board competencies and the creation of a training roadmap to attain these competencies.

The board reviewed potential issues for discussion at future board meetings. They proposed timelines for the practical and effective consideration of key items, including the expansion of on-site instruction (to be reviewed in February) and the 407 Main Street Project.

C. Board Member Recruitment Updates

Members discussed optimal formats for future board and committee meetings. The needs of current and future board members were considered. They explored strategies for recruiting new board members in light of the COVID-19 pandemic.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,
Sean Martin

Coversheet


Review Board Member Terms

Section: II. Topical Items
Item: A. Review Board Member Terms
Purpose: Discuss
Submitted by:
Related Material: NS Board Terms List 2021_01.pdf


Navigator Schools Board of Directors: Terms List




Caitrin Wright

 Mar 01, 2015 — Feb 28, 2017

1st Term

 Mar 01, 2017 — Mar 01, 2019

2nd Term


 Mar 02, 2019 — Mar 02, 2021

3rd Term


[Add a term](#)



Fiaau Ohmann

 Mar 21, 2018 — Mar 21, 2020

1st Term


 Mar 22, 2020 — Mar 22, 2022

2nd Term

[Add a term](#)



Ian Connell


 Jun 16, 2020 — Jun 16, 2022

1st Term


[Add a term](#)




JP Anderson

 Jun 01, 2016 — Jun 01, 2018

1st Term

 Jun 02, 2018 — Jun 02, 2020


2nd Term

 Jun 03, 2020 — Jun 03, 2022


3rd Term



John Flaherty

 Mar 21, 2018 — Mar 21, 2020

1st Term


 Mar 22, 2020 — Mar 22, 2022

2nd Term


[Add a term](#)




Nora Crivello

 Jun 01, 2016 — Jun 01, 2018

1st Term

 Jun 02, 2018 — Jun 02, 2020

2nd Term


 Jun 03, 2020 — Jun 03, 2022

3rd Term

[Add a term](#)



Victor Paredes-Colonia

 Feb 26, 2019 — Feb 26, 2021

1st Term