



Navigator Schools

Minutes

Governance Committee

Date and Time

Thursday February 14, 2019 at 9:00 AM

Teleconference Locations

- 827 Broadway, Suite 300, Oakland, CA 94607
 - 1065 Byers Street, Gilroy, CA 95020
 - 1827 Clifford Street, Santa Clara, CA 95050
-

Committee Members Present

A. Gallegos Fambrini (remote), C. Wright (remote), J. Anderson (remote)

Committee Members Absent

None

Guests Present

K. Sved, S. Martin

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Wright called a meeting of the Governance committee of Navigator Schools to order on Thursday Feb 14, 2019 @ 9:02 AM.

C. Approve Minutes

J. Anderson made a motion to approve minutes from the Governance Committee on 11-15-18.

A. Gallegos Fambrini seconded the motion.

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

Roll Call

J. Anderson Aye
C. Wright Aye
A. Gallegos Fambrini Aye

II. Topical Items

A. NS Board Data Dashboard

Members discussed proposed components of the dashboard. They provided feedback, clarifying questions, and suggestions. Issues discussed included the inclusion of goals in a more explicit manner, considering when to aggregate or disaggregate data (organization versus school sites, elementary school versus middle school), the standardization of visuals across committees and board meetings (for business and finance, specifically), levels of narrative detail, and the shared opinion of board members that initial dashboard iterations will be paper-based (as opposed to online versions).

B. Recommendation to Add Victor Paredes-Colonia as Board Member

C. Wright reviewed V. Paredes-Colonia's feedback after previous board meeting. She she expressed support for his membership on the board due to his qualifications and interests. JP Anderson affirmed his support. All members agreed that a vote to add the new board member should be brought before the full board.

C. Academic Success Committee Proposed Membership

K. Sved is considering reaching out to M. Watkins as a potential member of the Academic Success Committee.

D. Board Member Recruitment

This item was not discussed.

E. Retreat Planning

K. Sved sought consensus from the committee that a potential date for a retreat be brought before the board. He suggested the retreat occur in March. A. Galegos Fambrini expressed support for a retreat, as did JP Anderson.

III. Closing Items

A. Schedule Upcoming Meeting(s)

B. Adjourn Meeting

C. Wright made a motion to adjourn the meeting.

A. Gallegos Fambrini seconded the motion.

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

Roll Call

C. Wright Aye
A. Gallegos Fambrini Aye
J. Anderson Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:34 AM.

Respectfully Submitted,

S. Martin