



## Navigator Schools

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Tuesday August 11, 2020 at 1:00 PM

**Location**

A remote location via 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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**Committee Members Present**

C. Wright (remote), J. Anderson (remote), J. Flaherty (remote)

**Committee Members Absent**

*None*

**Committee Members Arrived Late**

C. Wright

**Guests Present**

K. Sved (remote), S. Martin (remote)

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

J. Flaherty called a meeting of the Governance committee of Navigator Schools to order on Tuesday Aug 11, 2020 @ 1:01 PM at  
A remote location via Zoom

**C. Approve Minutes**

J. Anderson made a motion to approve the minutes from NS Governance Committee on 04-02-20.

J. Flaherty seconded the motion.

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

**Roll Call**

J. Anderson Aye

J. Flaherty Aye

C. Wright Absent

**II. Topical Items**

**A. Board Member Agreement Form**

C. Wright arrived late.

Members discussed the possibility of suggesting expectations for board member financial contributions. Various approaches were explored. The committee chair volunteered to draft potential language for the document to be shared at the next meeting. The committee also discussed reporting requirements on the part of new board members regarding personal conduct and legal issues. K. Sved offered to research the topic.

**B. Review 2019-20 Board Goals**

The committee reviewed the status of the 2019-20 board goals, highlighting notable accomplishments and opportunities for continued focus.

**C. Discuss 2020-21 Board Goals**

Members discussed potential board goals for 2020-21, especially in relation to issues and priorities relating to the COVID-19 pandemic. The committee created a set of draft board goals for 2020-21.

**D. Board Member Recruitment Updates**

Members provided updates regarding recruitment efforts for new board members. They discussed the impact of COVID-19 on these efforts.

**E. Schedule 2020-21 Governance Committee Meetings**

Members scheduled dates for all 2020-21 Governance Committee meetings.

**III. Closing Items**

**A. Adjourn Meeting**

J. Flaherty made a motion to adjourn the meeting.

J. Anderson seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:52 PM.

Respectfully Submitted,  
S. Martin

**Documents used during the meeting**

- Board Member Agreement 08\_04\_2020.pdf
- Board Goals 2019\_20.pdf