



Navigator Schools

Minutes

Governance Committee

Date and Time

Friday March 2, 2018 at 2:30 PM

Location

650 San Benito Street, Suite 230, Hollister CA 95023

Teleconference Locations

- 827 Broadway, Suite 300, Oakland CA 94607
- 2805 Bowers Avenue, Santa Clara CA 95051
- 355 Atlanta Avenue, San Jose CA 95125

Teleconference Instructions

- Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/748724414>
 - Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 646 876 9923 or +1 669 900 6833 or +1 408 638 0968
 - Meeting ID: 748 724 414
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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 Friday Mar 2, 2018 @ 2:37 PM at 650 San Benito Street, Suite 230, Hollister CA 95023.

C. Approve Minutes

C. Wright made a motion to approve minutes from the Governance Committee on 10-05-17.

J. Anderson seconded the motion.

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

II. Governance

A. Board Member Cultivation

The committee considered four potential new board members. Each individual's unique skills, background, and expertise were reviewed. Strategies for engaging with the potential new board members were suggested. The committee considered the development of a process by which a standardized set of information is collected about new board members. The number of new members to add to the board was also discussed.

B. Use BoardOnTrack Tools

The committee discussed the the use of BoardOnTrack. The committee considered arranging a presentation by BoardOnTrack to learn more about the application's features.

C. Committee Dashboard Goals

This item was not discussed during this meeting.

III. Closing Items

A. Schedule Next Meeting(s)

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:39 PM.

Respectfully Submitted,

S. Martin

C. Wright made a motion to adjourn the meeting.

A. Gallegos-Fambrini seconded the motion.

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