



## Navigator Schools

# Minutes

## Special Board Meeting

---

### **Date and Time**

Wednesday March 21, 2018 at 10:00 AM

### **Location**

Navigator Schools

---

### **Teleconference Locations**

- 333 W Harbor Drive, San Diego, CA 92101
- 827 Broadway, Suite 300, Oakland, CA 94607
- 3020 Hilltop Mall Road, San Pablo CA 94806
- 1827 Clifford Street, Santa Clara, CA 95050

### **Teleconference Instructions**

- Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/656209141>
  - Or telephone: dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923
  - Meeting ID: 656 209 141
- 

### **Directors Present**

A. Gallegos-Fambrini (remote), C. Wright (remote), J. Anderson (remote), J. Glover (remote), J. Montgomery (remote), N. Crivello (remote)

### **Directors 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 board of directors of Navigator Schools to order on Wednesday Mar 21, 2018 @ 10:02 AM at Navigator Schools.

## II. Governance Committee Report

### A. Approve John Flaherty as New NS Board Member

Caitrin reviewed the recommendation of the Governance Committee and summarized the strengths of the candidate. Board members discussed the candidate.

C. Wright made a motion to approve election of John Flaherty to a two-year term on the NS Board (March 2018 - March 2020).

N. Crivello seconded the motion.

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

#### Roll Call

A. Gallegos-Fambrini	Aye
N. Crivello	Aye
J. Anderson	Aye
C. Wright	Aye
J. Glover	Aye
J. Montgomery	Aye

### B. Approve Fiaau Ohmann as New NS Board Member

Caitrin summarized the recommendation of the Governance Committee. Kevin reviewed the qualifications of the candidate. Board members discussed the candidate.

C. Wright made a motion to approve election of Fiaau Ohmann to a two-year term on the NS Board (March 2018 - March 2020).

A. Gallegos-Fambrini seconded the motion.

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

#### Roll Call

J. Anderson	Aye
A. Gallegos-Fambrini	Aye
J. Glover	Aye
C. Wright	Aye
J. Montgomery	Aye
N. Crivello	Aye

## III. Closing Items

### A. Adjourn Meeting

C. Wright made a motion to adjourn the meeting.

J. Glover seconded the motion.

The board **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 10:14 AM.

Respectfully Submitted,  
S. Martin