DRAFT

Navigator Schools

Minutes

Special Governance Committee Meeting

Date and Time
Wednesday March 21, 2018 at 9:30 AM

Location
Navigator Schools

Teleconference Locations

- 827 Broadway, Suite 300, Oakland CA 94607
- 1827 Clifford Street, Santa Clara, CA9 5050

Teleconference Instructions

- Join from PC, Mac, Linux, iOS or Android: https://navigatorschools.zoom.us/j/536420656
- 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: 536 420 656

Committee Members Present
Alicia Gallegos Fambrini (remote), Caitrin Wright (remote), JP Anderson (remote)

Committee Members Absent
None

Guests Present

Kevin Sved, Sean Martin

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Caitrin Wright called a meeting of the Governance Committee of Navigator Schools to order on Wednesday Mar 21, 2018 at 9:36 AM.

II. Governance

A. Consider Nominating John Flaherty as NS Board Member

The committee discussed the candidate, his background, strengths, enthusiasm, and general impressions.
Caitrin Wright made a motion to recommend board approval of the candidate.
Alicia Gallegos Fambrini seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Caitrin Wright	Aye
JP Anderson	Aye
Alicia Gallegos Fambrini	Aye

B. Consider Nominating Fiaau Ohmann as NS Board Member

Committee members discussed the candidate, her strengths, connections to the community, and general impressions.
Caitrin Wright made a motion to recommend board approval of the candidate.
JP Anderson seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Alicia Gallegos Fambrini	Aye
Caitrin Wright	Aye
JP Anderson	Aye

III. Closing Items

A. Schedule Next Meeting(s)

The committee collaborated to determine the date of the next Governance Committee meeting: April 10th at 11:00am.

B. Adjourn Meeting

Caitrin Wright made a motion to adjourn the meeting.
JP 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 9:53 AM.

Respectfully Submitted,
Sean Martin