



## Navigator Schools

### Minutes

#### Special Governance Committee Meeting

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**Date and Time**

Wednesday March 21, 2018 at 9:30 AM

**Location**

Navigator Schools

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**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
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**Committee Members Present**

Alicia Gallegos Fambrini (remote), Caitrin Wright (remote), JP Anderson (remote)

**Committee Members Absent**

*None*

**Guests Present**

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Kevin Sved, Sean Martin

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## 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

JP Anderson	Aye
Caitrin Wright	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

Caitrin Wright	Aye
JP Anderson	Aye
Alicia Gallegos Fambrini	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