

APPROVED



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

Alicia Gallegos Fambrini (remote), Caitrin Wright (remote), JP Anderson (remote), John Glover (remote), Joyce Montgomery (remote), Nora Crivello (remote)

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

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.

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

Nora Crivello seconded the motion.

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

Roll Call

JP Anderson	Aye
John Glover	Aye
Alicia Gallegos Fambrini	Aye
Caitrin Wright	Aye
Nora Crivello	Aye
Joyce 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.

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

Alicia Gallegos Fambrini seconded the motion.

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

Roll Call

Nora Crivello	Aye
JP Anderson	Aye
John Glover	Aye
Caitrin Wright	Aye

Roll Call

Alicia Gallegos Fambrini Aye
Joyce Montgomery Aye

III. Closing Items

A. Adjourn Meeting

Caitrin Wright made a motion to adjourn the meeting.

John 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,
Sean Martin