

APPROVED



## Navigator Schools

### Minutes

#### Special Board Meeting

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#### Date and Time

Wednesday March 21, 2018 at 10:00 AM

#### Location

Navigator Schools

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#### 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

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#### Directors Present

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

#### Directors Absent

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None

**Guests Present**

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 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**

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