APPROVED

Navigator Schools

Minutes

Governance Committee Meeting

Date and Time
Tuesday July 24, 2018 at 10:30 AM

Location
Navigator Schools, Support Office, 650 San Benito Street, Suite 230, Hollister, CA 95023

Teleconference Locations

- 827 Broadway, Suite 300, Oakland, CA 94607
- 1065 Byers Street, Gilroy, CA 95020
- 1827 Clifford Street, Santa Clara, CA 95050

Teleconference Instructions

- Join from PC, Mac, Linux, iOS or Android: https://navigatorschools.zoom.us/j/334630811
- Telephone: Dial +1 669 900 6833 or +1 646 876 9923
- Meeting ID: 334 630 811

Committee Members Present
Alicia Gallegos Fambrini, Caitrin Wright, JP Anderson

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 Tuesday Jul 24, 2018 at 10:35 AM.

C. Approve Minutes

JP Anderson made a motion to approve minutes from the Governance Committee on 06-05-18 Governance Committee on 06-05-18.
Alicia Gallegos Fambrini seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

II. Topical Items

A. Board Configuration: WPS Seat

Kevin Sved reviewed a telephone conversation with the Santa Cruz COE regarding the WPS petition, including a discussion concerning a WPS parent board position. He reviewed the language in the current charter petition connected to this issue. Members discussed proactive strategies to address this topic and how to emphasize our commitment to local representation on the board as we grow in new communities.

B. Board Goals 2018-19

Caitrin Wright shared a list of proposed board goals (including a summary of past 2017-18 goals). The committee assessed board progress related to the 2017-18 goals. The members also considered the expansion and increased voice of committees, as is listed in the CEO recommendations for board priorities. Alicia expressed interest in learning more about how other organizations utilize an Academic and Programs Committee.

C. Retreat Planning

This topic will be discussed at a subsequent meeting.

III. Closing Items

A.

Schedule Upcoming Meeting(s)

Members discussed their summer schedules and availability for future meetings in relation to important organizational and WPS charter petition dates. The committee suggested August 14th at 10:30 am for the date and time for the next meeting.

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 11:33 AM.

Respectfully Submitted,
Sean Martin