APPROVED

Navigator Schools

Minutes

NS Governance Committee

Date and Time
Tuesday January 28, 2020 at 11:00 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
- 277 IOOF Avenue, Gilroy CA 95020

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests to Sean Martin, Executive Assistant to the CEO. Phone: (831) 217-4894 Email: smartin@navigatorschools.org

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Committee Members Present
Caitrin Wright, JP Anderson (remote), John Flaherty (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 Tuesday Jan 28, 2020 at 11:05 AM.

C. Approve Minutes

Caitrin Wright made a motion to approve the minutes from NS Governance Committee on 09-19-19.
JP Anderson seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
John Flaherty	Abstain
Kevin Sved	Abstain
Caitrin Wright	Aye
JP Anderson	Aye
Sean Martin	Abstain

II. Topical Items

A. Board Member Recruitment Updates

Committee members discussed recent efforts to recruit new directors for the Navigator Schools (NS) Board of Directors. Members reviewed prospective candidates and the statuses of outreach efforts to various individuals.

B. Review Current Board Member Terms

S. Martin provided a list of terms for current NS Board members. The committee identified members whose terms are expiring in the near future. Next steps were determined. The committee recommended that John Flaherty and Fiaau Ohmann be elected to second terms on the NS Board.

C. Board Training Preview: Transparency Laws

S. Martin presented an outline of key elements of Senate Bill 126. Members highlighted interests and made suggestions for the upcoming NS Board training regarding Senate Bill 126 and related transparency laws.

D. Board Member Onboarding Planning

The committee did not address this agenda item.

III. Closing Items

A. Schedule Next Governance Committee Meeting

Members chose the date and time for the next meeting: Thursday, February 27, from 2:00 PM to 3:00 PM.

B. Adjourn Meeting

Caitrin Wright made a motion to adjourn the meeting.
JP Anderson seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

JP Anderson	Aye
John Flaherty	Abstain
Caitrin Wright	Aye
Sean Martin	Abstain
Kevin Sved	Abstain

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:05 PM.

Respectfully Submitted,
Sean Martin