APPROVED

Navigator Schools

Minutes

NS Governance Committee

Date and Time
Thursday February 27, 2020 at 2:00 PM

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. Contact: (831) 217-4894 smartin@navigatorschools.org

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Committee Members Present
Caitrin Wright (remote), JP Anderson (remote), John Flaherty (remote)

Committee Members Absent
None

Guests Present

Kevin Sved (remote), Sean Martin

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

John Flaherty called a meeting of the Governance Committee of Navigator Schools to order on Thursday Feb 27, 2020 at 2:04 PM.

C. Approve Minutes

Caitrin Wright made a motion to defer this item to the next Governance Committee meeting and strike the Finance Committee minutes accidentally listed with the item from the agenda NS Finance Committee on 01-28-20.
JP Anderson seconded the motion.
Finance Committee minutes were listed by mistake instead of Governance Committee minutes.
The committee **VOTED** unanimously to approve the motion.

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

II. Topical Items

A. Board Member Recruitment Updates

Members reviewed a new recruitment tracker and provided feedback on its design. Individual members summarized progress regarding efforts to recruit potential board and committee members. Participants in the discussion also suggested new prospects for recruitment and highlighted the skills and backgrounds of these potential members.

B. Potential 2020-21 Board Goals

The committee reviewed the annual goals of the current academic year and discussed the extent to which these goals have been achieved. Members discussed the development of board policies for fundraising and external affairs. J. Flaherty and C. Wright discussed working together to craft initial drafts of these documents for NS Board approval in June, 2020.

C. Nomination of Board Treasurer

Members discussed the status of the current treasurer and strategies for identifying and approaching candidates to become the new treasurer. Next steps were discussed, focusing on communication with a prospective candidate. NS Finance Committee membership was also discussed.

III. Closing Items

A. Schedule Next Governance Committee Meeting

Members chose Thursday, April 2nd, from 2:00 PM to 3:00 PM as 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.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:50 PM.

Respectfully Submitted,
Sean Martin

Documents used during the meeting

- NS Board Goals 2019-20.pdf