APPROVED

Navigator Schools

Minutes

Governance Committee Meeting

Date and Time
Thursday September 24, 2020 at 2:00 PM

Location
Zoom

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order N-25-20.

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

An archive of board meeting agendas and minutes is available for public view at the Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023.

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

Committee Members Absent
None

Guests Present
Sean Martin (remote)

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 Sep 24, 2020 at 2:04 PM.

C. Approve Minutes

JP Anderson made a motion to approve the minutes from Governance Committee Meeting on 08-11-20.
Caitrin Wright seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Topical Items

A. Board Training

Committee members discussed needs, priorities, scope, sources, formats, venues, and cycles for board trainings. Members identified next steps. S. Martin will develop a list of upcoming events that feature training opportunities related to charter school issues.

B. Board Member Recruitment Updates

Committee members enumerated recent, individual activities related to board member recruitment and reviewed next steps.

III. Closing Items

A. Adjourn Meeting

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

Roll Call

JP Anderson	Aye
Kevin Sved	Absent
Sean Martin	Abstain

Roll Call

John Flaherty Aye

Caitrin Wright Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:54 PM.

Respectfully Submitted,
Sean Martin