

APPROVED



# Navigator Schools

## Minutes of the September 24, 2020 Governance Committee Meeting

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### Date and Time

Thursday September 24, 2020 at 2:00 PM

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### 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.

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### 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**

Kevin Sved Absent

John Flaherty Aye

Caitrin Wright Aye

Sean Martin Abstain

JP Anderson 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

John Flaherty Aye

Caitrin Wright Aye

**Roll Call**

Sean Martin    Abstain

Kevin Sved    Absent

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