

APPROVED



## Navigator Schools

# Minutes

## Governance Committee Meeting

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### **Date and Time**

Thursday September 24, 2020 at 2:00 PM

### **Location**

Zoom

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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](mailto: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)

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## 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

JP Anderson Aye

Sean Martin Abstain

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

Kevin Sved Absent

John Flaherty Aye

Caitrin Wright Aye

**Roll Call**

JP Anderson Aye

Sean Martin Abstain

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