APPROVED

Navigator Schools

Minutes

Governance Committee Meeting

Date and Time
Thursday November 19, 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

Committee Members who left before the meeting adjourned
Caitrin Wright

Guests Present

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 Nov 19, 2020 at 2:06 PM.

C. Approve Minutes

Caitrin Wright made a motion to approve the minutes from the Governance Committee Meeting on 09-24-20.
John Flaherty seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

II. Topical Items

A. Creating Navigator Support Entities

K. Sved introduced the topic and explained the relationship of support entities within the structure of the organization utilizing visualizations developed by Pacific Charter School Development in support of the 407 Main Street Project. Board members asked questions regarding the prevalence of the proposed model within the charter school community, composition of staff, reporting requirements to authorizers, and material changes to charter documents. Members recommended gathering feedback from a previous board treasurer, as well as legal counsel, to confirm key understandings.

B. Board Meeting and Training Planning

Caitrin Wright left.
Board members contributed topics for future board trainings, including a review of the California School Dashboard (with an emphasis on charter renewal), and health and safety management during the COVID-19 pandemic. Members also suggested the identification of a finite number of essential board competencies and the creation of a training roadmap to attain these competencies.

The board reviewed potential issues for discussion at future board meetings. They proposed timelines for the practical and effective consideration of key items, including the expansion of on-site instruction (to be reviewed in February) and the 407 Main Street Project.

C. Board Member Recruitment Updates

Members discussed optimal formats for future board and committee meetings. The needs of current and future board members were considered. They explored strategies for recruiting new board members in light of the COVID-19 pandemic.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,
Sean Martin