

APPROVED



## Navigator Schools

# Minutes

## Governance Committee Meeting

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### Date and Time

Tuesday June 8, 2021 at 2:30 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

JP Anderson (remote), John Flaherty (remote)

### Committee Members Absent

*None*

### Guests Present

Kevin Sved (remote), 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 Tuesday Jun 8, 2021 at 3:02 PM.

## II. Topical Items

### A. Agenda for Upcoming NS Board Meeting

Members reviewed the agenda for the upcoming board meeting on June 14th. As they moved through the items, they covered board committee assignments (Item II.B on this agenda), officer elections (II.C), and NS Support Corporation structure and members (II.D).

The chair requested that the June 14 agenda be modified (switching the order of attendance and call-to-order). Members discussed creating a standing item at future board meetings reserved for Support Corporation liaison reporting. The committee considered future regulations, strategies, and parent interest levels concerning distance learning. They also discussed the possibility of researching positive attributes and benefits of distance learning as implemented during the COVID-19 pandemic.

### B. Board Committee Assignments

### C. Officer Elections

This topic was covered by the committee during its discussion of Item II.A.

### D. NS Support Corporation Structure and Members

This topic was covered by the committee during its discussion of Item II.A.

## III. Closing Items

### A. Adjourn Meeting

JP Anderson made a motion to adjourn the meeting.

John Flaherty seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### Roll Call

JP Anderson Aye

John Flaherty Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:36 PM.

Respectfully Submitted,  
Sean Martin