APPROVED

Navigator Schools

Minutes

Governance Committee

Date and Time
Thursday October 7, 2021 at 3:30 PM

Location
Zoom (see Google Calendar invitation)

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
John Flaherty (remote), Nora Crivello (remote)

Committee Members Absent
Ian Connell

Guests Present
Kevin Sved (remote), Sean Martin (remote), Tom Peraic (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 Oct 7, 2021 at 3:39 PM.

C. Approval of Minutes from Previous Committee Meeting

Nora Crivello made a motion to approve the minutes from Governance Committee Meeting on 06-08-21.
John Flaherty seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Nora Crivello	Abstain
John Flaherty	Aye
Ian Connell	Absent

II. Topical Items

A. Board Goals for 2021-22

K. Sved introduced the goal-setting process and the current status of related Navigator projects. Members discussed the recent resignation of board member D. Koren and how she might continue to partner with Navigator in various capacities, including a relationship involving EdTech. The committee considered steps and timelines for pursuing the goal-setting process, as well as the alignment of board goals and organizational goals. Members shared key questions as well as broader, strategic themes that they would like to have explored as goals are identified. These included dissemination, expansion, and board development.

B. CEO Evaluation Process

The committee discussed options for launching and facilitating the CEO evaluation process utilizing the online Board On Track platform. J. Flaherty and S. Martin will consider next steps during a meeting to be held on Monday, October 11, 2021. Further plans will be shared during the next board meeting on October 12, 2021.

C. Member Recruitment

This item was addressed in a brief discussion focusing on future considerations regarding the addition of a new board member to replace a recently departed board member, thereby returning the board composition to a total of nine members.

D.

Board Policies

The committee confirmed that a request for the potential development of a travel reimbursement policy for board members be considered. T Peraic led a discussion focusing on recent regulations and recommendations concerning virtual and in-person board meetings. Members posed clarifying questions, specifically relating to the status of (and expectations for) various staff roles when staff members attend meetings.

E. Form 700 and Conflict of Interest Code

T. Peraic reviewed the recent approval of the Conflict of Interest Code by the state. He reviewed previous cycles of Form 700 collection and submission, and suggested next steps for complying with current regulations, including the submission of a new set of forms by October 26, 2021.

III. Closing Items

A. Adjourn Meeting

John Flaherty made a motion to adjourn.
Nora Crivello seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Nora Crivello	Aye
Ian Connell	Absent
John Flaherty	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:42 PM.

Respectfully Submitted,
Sean Martin

Documents used during the meeting

- NS Conflict of Interest 2020.pdf