APPROVED

Navigator Schools

Minutes

Governance Committee

Date and Time
Friday June 10, 2022 at 1:00 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 via e-mail to Sean Martin, Executive Assistant to the CEO.

Committee Members Present
Ian Connell (remote), John Flaherty (remote), Nora Crivello (remote)

Committee Members Absent
None

Guests Present
Kevin Sved (remote), 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 Friday Jun 10, 2022 at 1:03 PM.

C. Approval of Minutes from Previous Committee Meeting

Ian Connell made a motion to approve the minutes from Governance Committee on 05-09-22.
Nora Crivello seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Ian Connell	Aye
Nora Crivello	Aye
John Flaherty	Aye

II. Topical Items

A. Parent Representatives

K. Sved provided overviews of the parent representative candidates. Members reviewed candidate interviews that occurred on Thursday, June 9, 2022.

B. Review of Current Board Member Terms

Members discussed board composition, officer roles, board expansion, and timelines relating to board terms.

C. Board Officers 2022-23

The committee considered planning, board composition, and next steps pertaining to designating board roles for the 2022-23 fiscal year.

D. Proposed Board Meeting Schedule 2022-23

K. Sved provided an introduction to the proposed schedule. Members expressed support for the dates, times, duration, and cadence of meetings.

III. Closing Items

A. Adjourn Meeting

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

Roll Call

Nora Crivello	Aye
John Flaherty	Aye

Roll Call

Ian Connell Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:03 PM.

Respectfully Submitted,
Sean Martin