

APPROVED



# Navigator Schools

## Minutes

### Governance Committee

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**Date and Time**

Friday June 10, 2022 at 1:00 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 [via e-mail](#) to Sean Martin, Executive Assistant to the CEO.

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**Committee Members Present**

Ian Connell (remote), John Flaherty (remote), Nora Crivello (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 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**

John Flaherty Aye

Nora Crivello Aye

Ian Connell 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**

John Flaherty Aye

Ian Connell Aye

**Roll Call**

Nora Crivello 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