

APPROVED



Navigator Schools

Minutes

Governance Committee

Date and Time

Friday January 27, 2023 at 4:00 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), JP Anderson (remote), John Flaherty (remote)

Committee Members Absent

None

Committee Members who arrived after the meeting opened

Ian Connell

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 Jan 27, 2023 at 4:03 PM.

C. Committee Chair Update

The committee chair welcomed attendees.

D. Public Comments

There were no public comments.

E. Approval of Minutes from Previous Committee Meeting

JP Anderson made a motion to approve the minutes from Governance Committee on 10-18-22.

John Flaherty seconded the motion.

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

Roll Call

John Flaherty Aye

Ian Connell Aye

JP Anderson Aye

Ian Connell arrived at 4:06 PM.

II. Topical Items

A. Hayward Collegiate Material Revision

K. Sved reviewed the origins of the required revision. From committee members, he elicited questions and requests for further information to be presented at the upcoming board meeting. Members asked questions and shared insights regarding preparation for the revision process.

B. Review of Board Member Terms

Members reviewed board terms and noted members whose terms were approaching expiration. The committee discussed related next steps for the board and the format of the election resolution for the upcoming board meeting.

III. Closing Items

A. Adjourn Meeting

Ian Connell made a motion to adjourn.

John Flaherty seconded the motion.

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

Roll Call

Ian Connell Aye

John Flaherty Aye

JP Anderson Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:26 PM.

Respectfully Submitted,

Sean Martin