

APPROVED



## Navigator Schools

# Minutes

## Governance Committee

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### **Date and Time**

Wednesday June 14, 2023 at 5:00 PM

### **Location**

Zoom / Gilroy Prep School

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This meeting will be held in compliance with the Brown Act.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Sean Martin, Compliance Lead.

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### **Committee Members Present**

Ian Connell (remote), JP Anderson (remote), John Flaherty

### **Committee Members Absent**

*None*

### **Guests Present**

Kevin Sved, Sean Martin (remote), Tom Peraic (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 Wednesday Jun 14, 2023 at 5:06 PM.

**C. Committee Chair Update**

The chair mentioned the recent focus of member time and effort dedicated to the CEO search process. He added that the Ad Hoc Committee did not have news to report.

**D. Public Comments**

There were no public comments.

**E. Approval of Minutes from Previous Committee Meeting**

John Flaherty made a motion to approve the minutes from Governance Committee on 01-27-23.

JP Anderson seconded the motion.

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

**Roll Call**

John Flaherty Aye

Ian Connell Aye

JP Anderson Aye

**II. Topical Items**

**A. 2023-24 Board Officers**

Kevin Sved listed current board officers. The committee discussed upcoming officer openings and potential candidates. The members reviewed current committee assignments (academic, governance, and finance), the impact of holding multiple offices, and geographic considerations. Members formulated a timeline for next steps, including recommendations to be presented at the next board meeting.

**B. Navigator Schools Support Corporation Board Members**

Members reviewed Support Corporation Committee membership, frequency of meetings, roles, legal requirements pertaining to committee composition, and committee development, including the recruitment of candidates for committee membership.

**C. Navigator Schools Board Recruitment**

The committee discussed pertinent board bylaws, board composition, quorums, geographic requirements for meeting participation, board development, and recruitment of candidates for board membership, including individual recruiting efforts, outcomes, and next steps.

**D. Board Meeting Review and Planning**

Kevin Sved updated the committee on the development of the agenda for the upcoming meeting of the Navigator Schools Board of Directors on June 20, 2023. He outlined future strategies for board meeting agenda planning pertaining to the Governance Committee. In addition, he highlighted upcoming Brown Act training and potential additions to the agenda related to an authorizing district and the long-term lease of facilities.

### 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

JP Anderson Aye

Ian Connell 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 5:47 PM.

Respectfully Submitted,  
Sean Martin