

APPROVED



Navigator Schools

Minutes

Governance Committee

Date and Time

Wednesday June 14, 2023 at 5:00 PM

Location

Zoom / Gilroy Prep School

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.

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)

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

Ian Connell Aye

JP Anderson 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