

APPROVED



Navigator Schools

Minutes

Governance Committee Meeting

Date and Time

Friday January 26, 2024 at 3:30 PM

Location

[Join Zoom Meeting](#)

ID: 95833243317

Passcode: 863697

[\(US\) +1 301-715-8592](#)

Passcode: 863697

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 Christopher Copus, Manager of Information Technology.

Committee Members Present

Ian Connell (remote), John Flaherty (remote), Shara Hegde (remote)

Committee Members Absent

None

Guests Present

Caprice Young (remote), Neena Goswamy (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 Friday Jan 26, 2024 at 3:15 PM.

C. Approval of Minutes from Previous Committee Meeting

John Flaherty made a motion to approve the minutes from Governance Committee on 06-14-23.

Ian Connell seconded the motion.

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

Roll Call

John Flaherty Aye

Ian Connell Aye

Shara Hegde Abstain

II. Topical Items

A. Follow-up from Board Governance Discussion

The Governance Committee engaged in a discussion about general governance issues, including the status of the bylaws, a potential Executive Committee, potential new Board members, and a potential new Board chair.

B. Review of Policies

The Committee reviewed the proposed policies for the upcoming Board meeting. The Committee recommended the creation of an Audit Committee and the preparation of Financial Policies for the April Board meeting.

C. Hayward Collegiate Material Revision

The Governance Committee was updated with the status of the Hayward Collegiate material revision.

D. Form 700

The Governance Committee was reminded of their Form 700 requirements.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
Tom Peraic