



## Navigator Schools

### Governance Committee Meeting

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#### Date and Time

Tuesday June 8, 2021 at 2:30 PM PDT

#### 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 to Sean Martin, Executive Assistant to the CEO. Contact: (831) 217-4894  
[smartin@navigatorschools.org](mailto:smartin@navigatorschools.org)

An archive of board meeting agendas and minutes is available for public view at the Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023.

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#### Agenda

##### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

## **II. Topical Items**

### Governance

#### **A. Agenda for Upcoming NS Board Meeting**

The committee will identify key agenda topics for the regularly scheduled board meeting to be held on June 14, 2021.

#### **B. Board Committee Assignments**

The committee will discuss member assignments to board committees.

#### **C. Officer Elections**

The committee will review the process, schedule, and related next steps for the election of members to board officer roles.

#### **D. NS Support Corporation Structure and Members**

The committee will discuss the structure of the NS Support Corporation and its membership composition.

## **III. Closing Items**

#### **A. Adjourn Meeting**

# Coversheet

## Officer Elections

<b>Section:</b>	II. Topical Items
<b>Item:</b>	C. Officer Elections
<b>Purpose:</b>	Discuss
<b>Submitted by:</b>	
<b>Related Material:</b>	BR 2021_08 Resolution Brd Officers.pdf

## BOARD RESOLUTION 2021-08

*June 14, 2021*

### ELECTION OF OFFICERS

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding the election of board officers:

WHEREAS the Navigator Schools Board of Directors Bylaws call for annual election of Board Officers, and

WHEREAS the Governance Committee discussed and recommended a slate of Board Officers for service for the 2021-22 school year,

RESOLVED, that the following persons are elected to the offices indicated until their successors shall be duly elected, unless they resign, are removed from office, or are otherwise disqualified from serving as an officer of this corporation, to take their respective offices immediately upon such appointment:

Office	Name	Office	Name
Chair		Treasurer	
Secretary			

The officers of this corporation are authorized to perform the acts to carry out this resolution. This resolution shall take effect immediately upon its adoption.

The resolution was PASSED AND ADOPTED by the Board of Directors of Navigator Schools at its regular meeting held on June 14, 2021 via teleconference per COVID-19 regulations.

The Secretary of the Corporation certifies that the resolution was adopted at the dated meeting of the Navigator Schools Board of Directors.

\_\_\_\_\_  
Signature of Secretary

\_\_\_\_\_  
Date

Nora Crivello  
Board Secretary  
Navigator Schools, a California Nonprofit Public Benefit Corporation