Navigator Schools

NS Special Board Meeting

Date and Time

Thursday September 2, 2021 at 2:00 PM PDT

Location

Zoom

This meeting will take place via teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors and employees of Navigator Schools shall meet via Zoom. Members of the public who wish to access this board meeting may do so online at https://zoom.us/join or via telephone by calling (669) 900-6833 or (646) 876-9923. The meeting ID is: **914 0229 62051**. The meeting passcode is: **165375**.

Members of the public attending online who wish to comment during the board meeting will use the online “raise hand” tool in Zoom when the chairperson elicits public comments. Members of the public planning to attend by phone are requested to confirm their intent to comment up to one hour prior to the meeting by calling (831) 217-4894.

Individual comments will be limited to three minutes. If an interpreter is needed, comments will be translated into English and the time limit shall be six minutes. At its discretion, the board may limit the total time allotted to public comments and set new time limits for individual comments. The board reserves the right to mute and remove a participant from the meeting if the participant unreasonably disrupts the meeting.

Requests for disability-related modifications or accommodations to participate in this public meeting should be made forty-eight hours prior to the meeting by calling (831) 217-4894. All efforts will be made for reasonable accommodations. The agenda and public documents will be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**2:00 PM**
	Opening Items			
A.	Record Attendance and Guests		John Flaherty	2 m
	The chairperson will direct S. Martin to confirm attendance via roll call.			
B.	Call the Meeting to Order		John Flaherty	1 m
C.	Public Comments		John Flaherty	5 m
	The board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the chairperson.			
II.	**Topical Items**			**2:08 PM**
A.	Board Resolution 2021-14: Authorization to Open Accounts	Vote	Ami Ortiz	20 m
	A. Ortiz will present a board resolution (BR 2021-14) regarding authorization to open new bank accounts. The resolution also confirms signing authority relating to checks drawing upon the accounts. The board will consider the resolution and vote on its approval.			
III.	**Closing Items**			**2:28 PM**
A.	Adjourn Meeting	Vote	John Flaherty	2 m
	Board members will vote to adjourn the meeting. The board chair will direct S. Martin to record votes via roll call.			

Coversheet

Board Resolution 2021-14: Authorization to Open Accounts

Section:	II. Topical Items
Item:	A. Board Resolution 2021-14: Authorization to Open Accounts
Purpose:	Vote
Submitted by:	
Related Material:	BR 2021_ Banking.pdf

BOARD RESOLUTION 2021-14

September 2, 2021

Authorization to Open Bank Accounts at Santa Cruz County Bank

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding opening bank accounts at Santa Cruz County Bank and check signing authority:

WHEREAS, Navigator Schools (a California Nonprofit Public Benefit Corporation) requires use of checking and savings accounts;

WHEREAS, Navigator Schools' current checking account and savings account at Mechanics Bank must be closed due to the detection of external fraudulent activity;

WHEREAS, Santa Cruz County Bank provides the benefit of having a geographical focus in the region where Navigator operates; and

WHEREAS, checks provided to Gilroy Prep, Hollister Prep, and Watsonville Prep are deposited into the same Navigator Schools checking account (with accounting software tracking revenues and expenses by site) which requires the filing of dba county forms indicating that Navigator Schools does business as Gilroy Prep School, Hollister Prep School, and Watsonville Prep School.

NOW, THEREFORE, the Navigator Schools Board of Directors has determined that the following resolutions are in the best interests of Navigator Schools:

1) IT IS HEREBY RESOLVED that Kevin Sved, CEO, and Ami Ortiz, Director of Business and Finance of Navigator Schools, are authorized to open checking and savings accounts at Santa Cruz County Bank, with the checking account requiring two signatures for checks of $10,000 or more, and to transfer all funds held by Navigator Schools at Mechanics' Bank by wire or cashier's check to the new accounts at Santa Cruz County Bank;
2) IT IS FURTHER RESOLVED that the primary signatories on the new checking account at Santa Cruz County Bank shall be Kevin Sved; James Dent, Chief Academic Officer; and Melissa Alatorre Alnas, Director of Schools and HR; and that Ami Ortiz may be a secondary signer on all checks in amounts of $10,000 or more; and
3) IT IS FURTHER RESOLVED that Kevin Sved and Ami Ortiz are authorized to execute documents prepared by Santa Cruz County Bank to effect the signature authorization, and take all other necessary actions consistent with the foregoing, including but not limited to, the filing of dba county forms indicating that Navigator Schools does business as Gilroy Prep School, Hollister Prep School, and Watsonville Prep School.

PASSED AND ADOPTED by the Board of Directors of Navigator Schools at the special board meeting held on September 2, 2021 in Hollister, California.

_____

John Flaherty, Board Chair
Navigator Schools, a California Nonprofit Public Benefit Corporation