

BOARD RESOLUTION 2019-01

August 20, 2019

APPOINTING OFFICERS

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding the appointment 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 2019-20 school year,

RESOLVED, that the following persons are elected to the office indicated next to their names to serve until their successor shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this corporation, to take their respective office immediately upon such appointment:

Office	Name	Office	Name
Chair		Secretary	
Vice Chair		Treasurer	

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.

PASSED AND ADOPTED by the Board of Directors of Navigator Schools at its regular meeting held on August 20, 2019 at Gilroy Prep School in Gilroy, California.

Caitrin Wright
Board Chair
Navigator Schools, a California Nonprofit Public Benefit Corporation

The Secretary of the Corporation certifies that the above is true and copy of the resolution that was duly adopted at the dated meeting of the board of directors.

Signature of Secretary

Date

Printed name of Secretary