

BOARD RESOLUTION 2019-02

August 20, 2019

BOARD COMMITTEE MEMBERS

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding the appointment of Board members to Board committees:

WHEREAS the Navigator Schools Board of Directors Bylaws call for appointment of committee members by a majority vote of the Board, and

WHEREAS the Governance Committee discussed and recommended Board members for committee membership,

RESOLVED, that the following persons are appointed members of committees as indicated:

Finance Committee	Governance Committee
Joyce Montgomery, chair	Caitrin Wright, chair
Nora Crivello	JP Anderson
Victor Paredes-Colonia	Alicia Gallegos Fambrini
Caitrin Wright	John Flaherty

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