

## BOARD RESOLUTION 2020-03

*February 4, 2020*

### ELECTION OF NS BOARD MEMBERS JOHN FLAHERTY AND FIAAU OHMANN TO SECOND TERMS

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding a vote to approve second terms for John Flaherty and Fiaau Ohmann:

WHEREAS Navigator Schools will seek to ensure that Board members represent a broad area of expertise and a broad cross-section of the school communities and community-at-large, including financial expertise, community and educational leadership, real estate, law, educational pedagogy, public accountancy, business, and philanthropy,

WHEREAS each director shall hold office for two (2) years and until a successor director has been designated and qualified,

WHEREAS the Governance Committee will identify existing vacancies, or vacancies that are bound to arise due to expiring Board terms,

WHEREAS no Board member shall serve for more than three consecutive terms, or six years,

WHEREAS the full Board will vote to approve new members by majority vote,

WHEREAS the first terms of John Flaherty and Fiaau Ohmann will expire prior to the next regular Navigator Schools Board Meeting on April 28, 2020,

RESOLVED, the Navigator Schools Board by majority vote approves the election of John Flaherty and Fiaau Ohmann to the Navigator Schools Board for second terms, to begin and end according to the dates listed below

- John Flaherty: March 22, 2020 - March 22, 2022
- Fiaau Ohmann: March 21, 2020 - March 21, 2022

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 February 4, 2020 at Gilroy Prep School in Gilroy, California.

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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.

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John Flaherty, Secretary

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Date