

# BOARD RESOLUTION 2020-07

*March 16, 2020*

## Authorization of Emergency Powers in Response to COVID-19

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding the authorization of emergency powers:

WHEREAS the Navigator Schools Board of Directors is dedicated to ensuring the health and well-being, of its students, families, and staff,

WHEREAS the Navigator Schools Board of Directors is committed to providing effective educational programs and services to the students, families, and communities it serves,

WHEREAS challenges inherent to an unprecedented public health crisis continue to evolve as a result of the COVID-19 pandemic,

RESOLVED, the Navigator Schools Board of Directors authorizes the CEO and/or his designee(s) to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and staff at the network sites, including, but not limited to

1. the relocation of students and staff,
2. provision of daily student transportation,
3. provision of alternative educational program options,
4. provision of leave of absence to employees with pay due to quarantine or recently returning from Level 3 countries or sick from COVID-19 or illnesses with similar symptoms (e.g., cough, fever, shortness of breath), or co-habitants of any individuals without any impact to their benefit time,
5. directing staff to serve as disaster service workers,
6. and/or make alterations, repairs or improvements to school property.

In addition, the Navigator Schools board of Directors authorizes the CEO and/or his designee(s) to enter into any and all contracts necessary, without advertising or inviting bids, and for any dollar amount necessary to respond to the emergency conditions at the network sites, including, but not limited to

1. the relocation of students and staff;
2. continued instruction of students;
3. maintenance of food supplies, instructional materials, operational support supplies, equipment in support of virtual learning, daily student transportation;
4. and provision of additional personnel such as nurses.

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 the emergency meeting held on March 16 at Navigator Schools Support Office, Hollister, 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 March 16 meeting of the Navigator Schools Board of Directors.

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John Flaherty, Secretary

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Date