

BOARD RESOLUTION 2020-06

March 16, 2020

Authorization of School Closures in Response to COVID-19

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding the authorization of school closures:

WHEREAS the Navigator Schools Board of Directors is committed to protecting and promoting the health and well-being of students, families, staff, and communities,

WHEREAS the Navigator Schools Board of Directors supports local, state, and national efforts to respond rapidly and effectively to the COVID-19 pandemic,

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 closure of Navigator Schools (Gilroy Prep School, Hollister Prep School, and Watsonville Prep School) from March 16, 2020, through April 3, 2020.

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.

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 Navigator Schools Board of Directors.

John Flaherty, Secretary

Date