

BOARD RESOLUTION 2020-12

June 16, 2020

ELECTION OF IAN CONNELL TO THE BOARD OF DIRECTORS OF NAVIGATOR SCHOOLS

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding the election of Ian Connell to serve on the Board of Directors of Navigator Schools:

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,

RESOLVED, the Navigator Schools Board by majority vote approves the election of Ian Connell to the board of Directors of Navigator Schools for a first term, to begin and end according to the dates listed below

- July 1, 2020 - July 1, 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 June 16, 2020 via teleconference due to the COVID-19 pandemic.

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.

John Flaherty, Secretary

Date