

BOARD RESOLUTION 2020-13

June 16, 2020

ELECTION OF JOHN FLAHERTY TO THE OFFICE OF BOARD CHAIR

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding the election of John Flaherty to the office of Chair of the Board of Directors of Navigator Schools:

WHEREAS the Navigator Schools Board of Directors Bylaws call for annual election of Board Officers, and

WHEREAS the Governance Committee discussed and recommended John Flaherty be elected board Chair for the 2020-21 fiscal year,

RESOLVED, that John Flaherty is elected to the office of Board Chair to serve until his successor shall be duly elected, unless he resigns, is removed from office, or is otherwise disqualified from serving as an officer of this corporation, for an annual term to commence July 1, 2020.

The officers of this corporation are authorized to perform the acts to carry out this resolution. This resolution shall take effect on July 1, 2020.

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