

BOARD RESOLUTION 2021-06

February 2, 2021

ELECTION OF BOARD MEMBER VICTOR PAREDES-COLONIA TO SECOND TERM

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding a vote to approve a second term for Victor Paredes-Colonia:

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 term of Victor Paredes-Colonia will expire on February 26, 2021,

RESOLVED, the Navigator Schools Board by majority vote approves the election of Victor Paredes-Colonia to the Navigator Schools Board for a second term, beginning February 27, 2021 and ending February 27, 2023.

PASSED AND ADOPTED by the Board of Directors of Navigator Schools at its regular meeting on February 2, 2021 held remotely via Zoom due to the COVID-19 pandemic.

The Secretary of the Corporation certifies that this resolution was adopted at the dated meeting of the board of directors.

Nora Crivello, Secretary

Date