

BOARD RESOLUTION 2021-07

March 29, 2021

ELECTION OF
CHUCK DAGGS, SHARA HEGDE, AND DENA KOREN
TO THE BOARD OF DIRECTORS OF NAVIGATOR SCHOOLS

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding the election of Chuck Daggs, Shara Hegde, and Dena Koren 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 Chuck Daggs, Shara Hegde, and Dena Koren to the board of Directors of Navigator Schools for a first term, to begin and end according to the dates listed below

- April 20, 2021 - April 19, 2023

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 March 29, 2021 via teleconference 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