



Date: June 10, 2021
To: Board of Directors
From: Kevin Sved, CEO
Subject: Designation of Directors to the Navigator Schools Support Corporation

The Navigator Schools Board of Directors (NS) established the Navigator Schools Support Corporation (SC) on December 22, 2020. NS is responsible for designating the directors on the SC. The terms for the initial slate of Directors (Annie Millar, John Glover, and Patrick Walsh) are effective through June 30, 2021.

The SC Board must not have more than 49% of its Directors meet the criteria of “interested parties.” An interested party includes serving on the Board in the last year or being a paid consultant or employee in the last year. It is recommended that the NS Board designate Caitrin Wright, Heather Parsons, and Patrick Walsh to serve a term from July 1, 2021 to June 30, 2022. This slate of directors would have 33% interested parties (Caitrin Wright) until March 2, 2022 when a year will have passed since Caitrin termed off of the NS Board of Directors. A proposed resolution is attached. Brief backgrounds of the three candidates are provided below.

Caitrin Wright

Silicon Schools Fund, Managing Partner; Former Board Chair of Navigator Schools
<https://www.linkedin.com/in/caitrin-wright-5254932>

Heather Parsons

Principal Supervisor, Gem Prep Schools; Former Founding Teacher, Hollister Prep Principal, and Director of Curriculum and Instruction at Navigator Schools
<https://www.linkedin.com/in/heather-parsons>

Patrick Walsh,

Former Regional Director, CA Charter Schools Association
Advocated on behalf of Watsonville Prep in the charter petition approval process
<https://www.linkedin.com/in/patrick-walsh-827415a/>

BOARD RESOLUTION 2021-12

June 14, 2021

DESIGNATION OF DIRECTORS TO THE NAVIGATOR SCHOOLS SUPPORT CORPORATION BOARD OF DIRECTORS

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding the designation of Directors to the Board of Directors of the Navigator Schools Support Corporation:

WHEREAS the Navigator Schools Board of Directors established the Support Corporation on December 22, 2020 by unanimous vote,

WHEREAS Navigator Schools will seek to ensure that the Board members of the Support Corporation represent the interests of those served by the mission of Navigator Schools,

WHEREAS the Navigator Schools Board of Directors has the authority and responsibility to designate Support Corporation Board members and to set terms of service,

RESOLVED, the Navigator Schools Board of Directors approves the designation of Caitrin Wright, Heather Parsons and Patrick Walsh to the Board of Directors of the Support Corporation for one term, commencing July 1, 2021 and ending June 30, 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 14, 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.

Signature of Nora Crivello, Board Secretary,
Navigator Schools, a California Nonprofit Public Benefit Corporation

Date