

# BOARD RESOLUTION 2021-09

June 14, 2021

## BOARD COMMITTEE APPOINTMENTS

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding the appointment of Board members to Board committees:

WHEREAS the Navigator Schools Board of Directors Bylaws call for appointment of committee members by a majority vote of the Board, and

WHEREAS the Governance Committee discussed and recommended Board members for committee membership,

RESOLVED, that the following persons are appointed members of committees as indicated:

Academic Success	Development	Finance
Governance		

This resolution shall take effect immediately upon its adoption.

This resolution was PASSED AND ADOPTED by the Board of Directors of Navigator Schools at its regular meeting held on June 14, 2021 via teleconference per COVID-19 regulations.

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

\_\_\_\_\_  
Signature of Secretary

\_\_\_\_\_  
Date

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