

# BOARD RESOLUTION 2021-13

August 24, 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:

<b>Academic Success</b>	<b>Development</b>	<b>Finance</b>
Ian Connell	Dena Koren	Victor Paredes-Colonia
JP Anderson	Fiaau Ohmann	JP Anderson
Shara Hegde	John Flaherty	Dena Koren
Chuck Daggs		
<b>Governance</b>		
John Flaherty		
Nora Crivello		
Ian Connell		

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 August 24, 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.

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Signature of Secretary

\_\_\_\_\_  
Date

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