

**BOARD RESOLUTION 2022-05**

*February 28, 2022*

ELECTION OF BOARD MEMBER JOHN FLAHERTY TO THIRD TERM

The Navigator Schools Board of Directors met at a special board meeting on February 28, 2022, established a quorum, and considered the issues and matters as set forth below and in the associated resolution as follows.

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding a vote to approve a third term for John Flaherty:

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 Board will vote to elect members by majority vote,

WHEREAS the second term of John Flaherty will expire on March 22, 2022,

RESOLVED, the Navigator Schools Board by majority vote approves the election of John Flaherty to the Navigator Schools Board for a third term, beginning March 23, 2022 and ending March 22, 2024.

PASSED AND ADOPTED by the Board of Directors of Navigator Schools at its special meeting on February 28, 2022 held remotely via Zoom due to the COVID-19 pandemic.

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**Signature of Secretary**

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**Date**

Nora Crivello

Board Secretary

Navigator Schools, a California Nonprofit Public Benefit Corporation