

BOARD RESOLUTION 2022-09

May 10, 2022

ELECTION OF BOARD MEMBER IAN CONNELL TO A SECOND TERM

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding a vote to approve a second term for Ian Connell:

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,

WHEREAS the first term of Ian Connell will expire on June 30, 2022,

RESOLVED, the Navigator Schools Board by majority vote approves the election of Ian Connell to the Navigator Schools Board for a second term, beginning July 1, 2022, and ending Friday, June 30, 2024.

PASSED AND ADOPTED by the Board of Directors of Navigator Schools at its regular meeting on May 10, 2022, held remotely via Zoom 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 Secretary

Date

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