

RESOLUTION BR 2022-12

May 10, 2022

RESOLUTION AUTHORIZING SUBMISSION OF CHARTER SCHOOL FACILITY APPLICATIONS FOR HOLLISTER PREP SCHOOL

The Navigator Schools Board of Directors met at its regularly scheduled board meeting on May 10, 2022, established a quorum, and considered the issues and matters as set forth below and in the associated resolution as follows.

WHEREAS, Hollister Prep School is located on the R.O. Hardin Elementary campus owned by the Hollister School District;

WHEREAS, Hollister Prep School has needs for facility improvements, including rehabilitating one or more classrooms that are older than fifteen years;

WHEREAS, Hollister Prep School seeks to add two classrooms for transitional kindergarten (TK) due to the impending expansion of universal TK, add a multipurpose room, and acquire adjacent land to support a redesigned facility plan;

WHEREAS, in November 2016, California approved Proposition 51, providing charter schools \$500 million for facilities rehabilitation and new construction through the Charter School Facilities Program;

WHEREAS, a current filing round has been approved by the State Allocation Board to allocate \$96m of the remaining Proposition 51 funds, with the application filing period closing on June 3, 2022; and

WHEREAS, submitting required documents to the California School Finance Authority to determine fiscal soundness and submitting Charter School Facilities Program applications for rehabilitation and new construction are in the best interests of Hollister Prep;

NOW THEREFORE, BE IT RESOLVED, that the CEO of Navigator Schools is hereby authorized to submit Charter School Facilities Program rehabilitation and new construction applications and that the CEO and the Chair of the Board of Directors of Navigator Schools are authorized to execute documents necessary for the fiscal soundness and the Charter School Facilities Program application process.

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 May 10, 2022, 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