

# BOARD RESOLUTION BR 2022-14

*June 14, 2022*

## ELECTION OF J.P. ANDERSON TO THE NAVIGATOR SCHOOLS BOARD OF DIRECTORS

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding a vote to approve the election of J.P. Anderson to the Board:

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 the full Board will vote to approve members by majority vote,

RESOLVED, the Navigator Schools Board by majority vote approves the election of J.P. Anderson to the Navigator Schools Board for a new 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 June 14, 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.

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**Signature of Secretary**

\_\_\_\_\_  
**Date**

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