BOARD RESOLUTION BR 2023-13

February 7, 2023

<u>RE-ELECTION OF CHUCK DAGGS, SHARA HEGDE, AND VICTOR PAREDES-COLONIA
 TO THE NAVIGATOR SCHOOLS BOARD OF DIRECTORS</u>

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding a vote to approve the re-election of Chuck Daggs, Shara Hegde, and Victor Paredes-Colonia 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 new members by majority vote,

RESOLVED, the Navigator Schools Board by majority vote approves the election of Chuck Daggs to the Navigator Schools Board for a second term, beginning April 19, 2023, and ending Friday, June 30, 2025,

RESOLVED, the Navigator Schools Board by majority vote approves the election of Shara Hegde to the Navigator Schools Board for a second term, beginning April 20, 2023, and ending Friday, June 30, 2025,

RESOLVED, the Navigator Schools Board by majority vote approves the election of Victor Paredes-Colonia to the Navigator Schools Board for a third term, beginning February 27, 2023, and ending Friday, June 30, 2025,

PASSED AND ADOPTED by the Board of Directors of Navigator Schools at its regular meeting on February 7, 2023, held remotely via Zoom due to the COVID-19 pandemic.

The Board 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**

Ian Connell, Board Secretary
Navigator Schools, a California Nonprofit Public Benefit Corporation