

BOARD RESOLUTION 2024-05

September 26, 2023

Authorization for the Chief Financial and Operations Officer to be a Primary Signatory for Checking Account at Santa Cruz County Bank

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding check signing authority at Santa Cruz County Bank:

WHEREAS, Navigator Schools (a California Nonprofit Public Benefit Corporation) requires use of checking accounts;

WHEREAS, checks provided to Gilroy Prep School, Hayward Collegiate, Hollister Prep School, and Watsonville Prep School are deposited into the same Navigator Schools checking account (with accounting software tracking revenues and expenses by site); and

WHEREAS, the current, authorized signatories on the checking account at Santa Cruz County Bank are Caprice Young, CEO and Superintendent, James Dent, Chief Academic Officer, Melissa Alatorre Alnas, Director of Talent, and Ami Ortiz, Director of Business & Finance.

WHEREAS, it is in the best interests of Navigator Schools to add Noël Russell-Unterburger, Chief Financial and Operations Officer, as an authorized signatory on the checking account at Santa Cruz County Bank.

NOW THEREFORE:

IT IS HEREBY RESOLVED, Noël Russell-Unterburger, Chief Financial and Operations Officer, is authorized to be a signatory on the checking account at Santa Cruz County Bank.

IT IS FURTHER RESOLVED, this resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Directors of Navigator Schools at its regular meeting for which a quorum was present on September 26, 2023, held in Gilroy, Santa Clara County, California.

The Board Secretary of the Corporation certifies that this resolution was adopted at the dated meeting of the board of directors.

Signature of Secretary

Sean R. Martin
Name

Date