

BOARD RESOLUTION BR 2023-06

APPOINTMENT OF DIRECTORS TO THE NAVIGATOR SCHOOLS SUPPORT CORPORATION BOARD OF DIRECTORS

September 26, 2023

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding the appointment of Directors to the Navigator Schools Support Corporation (the “NSSC”) Board of Directors, as follows:

WHEREAS, the Board of Directors of Navigator Schools voted to create the NSSC on December 22, 2020;

WHEREAS, Navigator Schools seeks to ensure that the Board of Directors of the NSSC represent the interests Navigator Schools and support the mission of Navigator Schools;

WHEREAS, the Board of Directors of Navigator Schools accepts the resignation of Caitrin Wright from the Board of Directors of the NSSC effective June 30, 2023, and thank her for her service; and

WHEREAS, the Board of Directors of Navigator Schools has the authority and responsibility to appoint the NSSC Board members and to set terms of service.

NOW THEREFORE, the Board of Directors of Navigator Schools:

1. HEREBY RESOLVES, that Kevin Sved is appointed to the Board of Directors of the NSSC, commencing on September 26, 2023 and concluding June 30, 2024;
2. HEREBY FURTHER RESOLVES, that Heather Parsons is re-appointed to the Board of Directors of the NSSC, commencing on July 1, 2022 and concluding June 30, 2024;
3. HEREBY FURTHER RESOLVES, that Patrick Walsh is re-appointed to the Board of Directors of the NSSC, commencing on July 1, 2022 and concluding June 30, 2024; and
4. 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 September 26, 2023 at which a quorum was present.

The Secretary of Navigator Schools certifies that this resolution was adopted as set forth above.

Secretary

Date