

**NAVIGATOR BOARD OF DIRECTORS
BOARD RESOLUTION (BR 2024-14)**

ELECTION OF BOARD OFFICERS FOR 2024-2025

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools to approve the election of Board Officers for 2024-2025:

WHEREAS the Navigator Schools' Bylaws call for annual election of Board Officers, and

WHEREAS the Governance Committee discussed and recommended a slate of Board Officers for service for the 2024-2025 school year, as follows:

NOW THEREFORE, it is:

RESOLVED, the following persons are elected to the offices indicated until their successors shall be duly elected, unless they resign, are removed from office, or are otherwise disqualified from serving as an officer of this corporation, to take their respective offices immediately upon such appointment:

Board Chair – Nora Crivello
Vice Chair – Ian Connell
Treasurer – Noël Russell-Unterburger
Secretary – Tomislav Peraic

PASSED AND ADOPTED by the Board of Directors of Navigator Schools at its regular meeting for which a quorum was present on June 17, 2024, 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

Tomislav Peraic,
General Counsel and Board Secretary
Navigator Schools, a California Nonprofit Public Benefit Corporation

Date