

**NAVIGATOR BOARD OF DIRECTORS
BOARD RESOLUTION (BR 2024-15)**

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

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 thanks Alfred Morikang for his willingness to join the NSSC Board of Directors; and

WHEREAS, the Board of Directors of Navigator Schools thanks Kevin Sved, Heather Parsons, and Patrick Walsh for their ongoing 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, it is:

RESOLVED, that Alfred Morikang is appointed to the Board of Directors of the NSSC, commencing on July 1, 2024, and absent resignation, shall hold office until removed or replaced by the Board of Directors of Navigator Schools.

RESOLVED, that Kevin Sved, Heather Parsons, and Patrick Walsh are re-appointed to the Board of Directors of the NSSC, commencing on July 1, 2024, and absent resignation, shall hold office until removed or replaced by the Board of Directors of Navigator Schools.

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

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

Secretary

Tomislav Peraic, General Counsel and
Board Secretary, Navigator Schools

Date