

**NAVIGATOR BOARD OF DIRECTORS  
BOARD RESOLUTION (BR 2024-12)**

RE-ELECTION OF IAN CONNELL, JAIME QUIROGA, CLAIRE GRISSOM,  
AND JP ANDERSON TO THE NAVIGATOR SCHOOLS BOARD OF DIRECTORS

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools to approve the re-election of Ian Connell, Jaime Quiroga, Claire Grissom, and JP Anderson to the Navigator Schools Board of Directors:

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 the communities-at-large, including financial expertise, community and educational leadership, real estate, law, educational pedagogy, public accountancy, business, and philanthropy; and

WHEREAS, each director shall hold office for two (2) years and until a successor director has been designated and qualified, for a total of three (3) terms of service.

NOW THEREFORE, it is:

RESOLVED, the Navigator Schools Board of Directors approves the re-election of Ian Connell for a third term, beginning July 1, 2024 and ending on June 30, 2026;

RESOLVED, the Navigator Schools Board of Directors approves the re-election of Jaime Quiroga for a second term, beginning July 1, 2024 and ending on June 30, 2026;

RESOLVED, the Navigator Schools Board of Directors approves the re-election of Claire Grissom (HPS parent seat) for a second term, beginning July 1, 2024 and ending on June 30, 2026; and

RESOLVED, the Navigator Schools Board of Directors approves the re-election of JP Anderson for a second term, beginning July 1, 2024 and ending on June 30, 2026.

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.

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**Signature of Secretary**

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

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**Date**