

**NAVIGATOR BOARD OF DIRECTORS
BOARD RESOLUTION (BR_2024-16)**

RECOGNITION OF ALFRED MORIKANG FOR HIS SERVICE
ON THE NAVIGATOR SCHOOLS BOARD OF DIRECTORS

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools to recognize Alfred Morikang for his exemplary service and immense contributions to Navigator Schools:

WHEREAS, Alfred Morikang was elected to the Navigator Schools Board of Directors for a 2022-2024 term of service;

WHEREAS, Alfred Morikang has exhibited steadfast commitment to the mission of Navigator Schools, the success of its students, and the welfare of its families and communities;

WHEREAS, Alfred Morikang has demonstrated expertise, leadership, and ethics beyond reproach as a steward of public funds and organizational resources;

WHEREAS, Alfred Morikang was a model of an exemplary Board member, with his generous contributions of time, experience, thoughtfulness, and leadership, and through such efforts, he has made an important and lasting impact on Navigator Schools; and

WHEREAS, Alfred Morikang has generously agreed to serve on the Navigator Schools Support Corporation (NSSC) Board of Directors, commencing July 1, 2024.

NOW THEREFORE, it is:

RESOLVED, the Board of Directors of Navigator Schools expresses its heartfelt gratitude for the exemplary service of Alfred Morikang on the Board of Directors of Navigator Schools.

PASSED AND ADOPTED by the Board of Directors of Navigator Schools at its regular meeting for which a quorum was present on June 26, 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