

**NAVIGATOR BOARD OF DIRECTORS
BOARD RESOLUTION (BR_2024-11)**

RECOGNITION OF JOHN A. FLAHERTY, BOARD CHAIR,
FOR HIS SERVICE ON THE NAVIGATOR SCHOOLS BOARD OF DIRECTORS

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools to recognize John A. Flaherty for his exemplary service and immense contributions to Navigator Schools:

WHEREAS, John A. Flaherty was elected to the Navigator Schools Board of Directors on March 21, 2018;

WHEREAS, John A. Flaherty has exhibited steadfast commitment to the mission of Navigator Schools, the success of its students, and the welfare of its families and communities over the course of three terms of board service;

WHEREAS, John A. Flaherty served as Board Chair for two terms of board service;

WHEREAS, John A. Flaherty has demonstrated expertise, leadership, and ethics beyond reproach as a steward of public funds and organizational resources;

WHEREAS, John A. Flaherty was an inspiration to the members of the board and the staff at Navigator Schools through his generosity of time, sharing of experience, encouraging sharing of best practices, and providing forward-thinking leadership and strategies, John Flaherty has made an important and lasting impact on Navigator Schools;

WHEREAS the third term of John A. Flaherty ends on June 30, 2024.

NOW THEREFORE, it is:

RESOLVED, the Board of Directors of Navigator Schools expresses its heartfelt gratitude for the exemplary service of John A. Flaherty: Board member, Board Chair, and friend.

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