



RESOLUTION No. 2018-1

A RESOLUTION OF THE BOARD OF DIRECTORS of Navigator Schools regarding banking and check signing authority:

WHEREAS, the Board of Directors of Navigator Schools (a California Nonprofit Public Benefit Corporation) has established certain certificate of deposit; and

WHEREAS, the Corporation desires that Kevin Sved, as its Chief Executive Officer, has all necessary and appropriate authorities to conduct the financial business of the Corporation; and

WHEREAS, the Corporation has in effect a policy on who may authorize withdrawals or sign checks written from Pinnacle Bank;

NOW, THEREFORE BE IT RESOLVED THAT:

Board of Directors of the Navigator Schools hereby authorizes Kevin Sved, the Chief Executive Officer of the Navigator Schools to sign checks on the bank account of the Corporation in amounts up to \$10,000, execute documents prepared by Pinnacle Bank to affect the signature authorization, and take other actions necessary to conduct the financial business of the Corporation consistent with adopted policies; and

Board of Directors of Navigator Schools hereby authorize the following signers to be removed from said certificate of deposit:

- Brett Mosher
- Dyane Alcantar

And, Board of Directors of Navigator Schools hereby authorizes the following school employees to sign checks on bank accounts in amounts up to \$10,000 and to be secondary signers on checks over \$10,000:

- James Dent, the Chief Academic Officer of Navigator Schools
- Melissa Alatorre, Director of Human Resources

DULY PASSED AND ADOPTED THIS 11th DAY OF September 2018.

Caitrin Wright
Board Chair
Navigator Schools, a California Nonprofit Public Benefit Corporation