

Palouse Prairie Charter School

THE BOARD OF DIRECTORS

1200

Annual Organization Meeting

On the date of its regular July meeting, the Board shall vote to appoint, from among its members, a Chair and a Vice-Chair to serve one-(1)-year terms. The Board shall also elect a secretary and a treasurer, who may be members of the Board of Directors or, at the discretion of the Board, either or both positions may be selected from among competent and responsible persons outside the membership of the Board. The Board, in its discretion, may allow compensation for the Treasurer if he or she is not a member of the Board of Directors. If a Director is unable to continue to serve as an officer, a replacement shall be appointed immediately. In the absence of both the Chair and the Vice-Chair, the Board shall elect a Chair pro tempore, who shall perform the functions of the Chair during the latter's absence.

The normal order of business shall be modified for the annual organizational meeting by considering the following matters after the approval of the minutes of the previous meeting:

1. Welcome and introduction of newly-appointed Directors by the current Chair;
2. Swearing in of newly-appointed Directors;
3. Call for nominations for Chair to serve during the ensuing year;
4. Election of a Chair;
5. Assumption of office by the new Chair;
6. Call for nominations for Vice-Chair to serve during the ensuing year;
7. Election of a Vice-Chair;
8. Election of a Secretary; and
9. Election of a Treasurer.

Policies and bylaws shall continue from year to year until and unless the Board changes them.

Policy History:

Adopted on: 1/23/2017

Revised on: