

ARTS ACADEMY ELEMENTARY CHARTER SCHOOL

Board Policy

CATEGORY: General

POLICY NUMBER: 103

TITLE: Board of Trustees

ADOPTED: August 16, 2018

REVISED:

	<p>Number:</p> <p>The Board of Trustees shall consist of 5 to 9 members. The term of office for all trustees shall be 3 years unless and until resignation or removal. The Chief Executive Officer shall serve as an <i>ex officio</i> member of the Board of Trustees.</p> <p>Selection of Trustees:</p> <p>Trustees shall be elected by a majority vote of the existing trustees.</p> <p>Resignation:</p> <p>A Board member may resign at any time by giving written notice to the President. Such resignation shall take effect on the date of the receipt of such notice or at any later time specified in the written notice.</p> <p>Removal:</p> <p>A Board member may be removed for any of the reasons stated in the Bylaws. In such circumstances, a Board member shall be removed by a majority vote of the Board of Trustees, after thirty days written notice to the officer in question.</p> <p>Vacancies:</p> <p>Upon the resignation or removal of a Board member, the Board shall elect an individual to fill the vacancy for the remainder of the unexpired term of the Board member being replaced.</p>
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	<p>Officers:</p> <p>The officers of the Board shall be President, Vice President, Secretary and Treasurer. Officers shall be elected from among the voting member of the Board. If at any time a vacancy exists in these offices, an officer may be elected to fill the vacancy for the remainder of the term of the officer being replaced.</p> <p>Voting:</p> <p>When a quorum is present all motions shall require for adoption a majority vote of those Board members present and voting except as provided by statute or this policy.</p>
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