


<p>Bridges Charter School</p> 	<p>Board Policy-</p> <p>Board of Directors Appointment Process</p>	
<p>Policy Number:</p> <p>BP 9221</p>	<p>Adopted:</p> <p>3/13/2017</p>	<p>Revised:</p> <p>12/09/2019</p> <p>6/13/22</p> <p>9/13/23</p>

Eligibility:

Any person is eligible to be a member of the Board of Directors, without further qualifications, if he/she is 18 years of age or older, a legal resident of the state, and not legally disqualified from holding civil office.

Board Member Terms & Elections:

Board members shall serve a term of three years. No board member may serve more than three consecutive terms. After serving three (3) consecutive terms, a director will become eligible to serve on the Board after a one (1) year hiatus from Board service.

Nominations by Committee:

The Chairman of the Board of Directors or, if none, the President will appoint a committee to designate qualified candidates for appointment to the Board of Directors at least thirty (30) days before the date of any appointment of directors. Candidates must submit a questionnaire and 200-word statement to the nominating committee. Candidates may also submit a resume. The nominating committee shall make its report at least seven (7) days before the date of such designation or at such other time as the Board of Directors may set and the Secretary shall forward to each Board member, with the notice of meeting required by these bylaws, a list of all candidates nominated by committee.

Employees shall not serve on the Board of Directors.

Appointment of Directors:

During the May Board meeting each year, candidates will each be allotted five minutes to introduce themselves and to explain why they want to serve on the Board of Directors. The questionnaire, resume (if submitted), and 200-word statement of each candidate will be available at the Board meeting. Directors will be designated by the Board during a Board meeting held in June.

The Board may also designate Directors as necessary to fill vacant Board seats during

the year.

Vacancies on the Board of Directors may be filled by approval of the Board of the Directors or, if the number of Directors then in office is less than a quorum, by (a) the unanimous consent of the Directors then in office, (b) the affirmative vote of the majority of the Directors then in office at a regular or special meeting of the Board, or a sole remaining Director.

Resignation of Officers:

Any Director may resign by giving written notice to the Chairman of the Board, if any, or to the President, or the Secretary, or to the Board. The resignation shall be effective when the notice is given unless the notice specifies a later time for the resignation to become effective. If a Director's resignation is effective at a later time, the Board of Directors may elect a successor to take office as of the date when the resignation becomes effective.