



**GOVERNANCE COUNCIL POLICY:
GOVERNANCE COUNCIL MEMBERSHIP, SELECTION,
AND TERM OF OFFICE**

Policy No: GC0013
Adopted: 9/20/21
Amended:

I. PURPOSE

- A. To establish the membership of the Governance Council, how members are selected, and members' term of office.

II. BACKGROUND

- A. The adopted September 2019 bylaws of the Alma d'arte Charter High School Governance Council specify the membership on the Governance Council, how these members are selected, and specific terms of office for members.

III. POSITION

- A. Number of Members: The Council shall have at least five (5), but no more than nine (9) regular members with full voting rights. No member may serve on the school's governing body if they have been a member of another charter school's governing body that was suspended or failed to receive or maintain their Board of finance designation. The regular members, will be known as the "Governance Council."
- B. Qualifications: Persons interested in serving on the Governance Council should have one or more of the following qualifications: financial expertise, management skills, legal, or social service knowledge. The Governance Council shall determine the specific qualifications of each candidate for membership on a case-by-case basis.
- C. Nomination of Council Member: The Governance Council members will be nominated in the following manner.
 - 1. The Council Development Committee, made up of members chosen by the President of the Council, shall obtain nominations to recommend to the Governance Council for new or vacant positions.
 - 2. The Committee may obtain nominations from those interested in serving on the Council (self-nominations) or by notifying community, business, or education leaders of vacancies on the Council along with a description of the responsibilities of serving as a member and the date and time of the Governance Council meeting at which the Governance Council will vote on the position (whether new elections or vacancies).
 - 3. Interested individuals will be asked to submit a letter of interest with qualifications and reasons for wanting to serve on the Governance Council.
 - 4. Nominations will be given to the Governance Council Development Committee to be screened and interviewed.
- D. Term of Office: Each Governance Council member will serve for a term of three years. Members may serve as many terms as desired. The definition of "term" is from the date that the Governance Council votes to approve the candidacy of the new member.

IV. REVIEW

- A. The Council will review this Policy per the policy review process.

Approved, Governance Council, President

Date

Legal Reference: