



## **GOVERNANCE COUNCIL POLICY: VACANCIES ON THE GOVERNANCE COUNCIL**

Policy No: GC0010  
Adopted: 9/20/21  
Amended:

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### **I. PURPOSE**

- A. To establish the process to replace a vacancy on the Governance Council.

### **II. DEFINITION**

- A. A regular meeting is a meeting of the Governance Council at which a quorum is present, about which notice has been properly published and regular school business is conducted. No two consecutive meetings may be counted for determining a Governance Council member's absence under this Policy if at least six days have not elapsed between the three meetings.

### **III. POSITION**

- A. If a member misses three consecutive regular meetings, then the seat of that member of the Governance Council, may be declared vacant by a majority vote of the remaining Council's remaining members.
- B. Any vacancy of a seat on the Governance Council created due to failure to attend meetings shall be filled in the same manner as other vacancies on the Governance Council. Any member of the Governance Council whose seat is declared vacant or vacated because of failure to attend meetings shall not be eligible for the appointment to the Governance Council until the term for which the member was originally elected or appointed has expired.
- C. The Governance Council may fill a vacancy occurring in the membership of the Governance Council at a regular meeting at which a quorum of the Council is present, by a majority vote appointing a qualified person to fill the vacancy.
- D. If vacancies occur in the majority of the membership of the Alma d'arte Charter High School Governance Council, the Governance Council shall appoint qualified persons to fill the vacancies.

### **IV. REVIEW**

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

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Approved, Governance Council, President

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Date

Legal Reference: