



File: AR-BE/BEA/BEB

SCHOOL BOARD MEETINGS/REGULAR MEETINGS/SPECIAL MEETINGS

Schedule of Meetings

The Annual Meeting of the Board of Directors shall occur in August of each year. Regular meetings of the Board of Directors shall be held at least once per quarter.

Notice of Meetings

Notice of all meetings of the Board of Directors shall be given by posting in a designated public place as far in advance as possible, with a minimum of least 24 hours in advance for emergency meetings, in accordance with Colorado's Open Meetings Law [C.R.S. 24-6-40].

Decision Process

A quorum shall be comprised of not less than one half (1/2) of the members of the Board of Directors.

When a quorum is present, the affirmative vote of a majority of the voting Board members present will decide any question, except when a larger vote is required by these by-laws. A tie vote of the Board of Directors constitutes a failure of that item to pass.

Agendas and Minutes

In the case of regular meetings, agendas will be posted at least 24 hours prior to meeting.

The agenda format for all meetings of the Board of Directors and committee meetings shall be: call to order, roll call, approval of minutes, public input, report by the President, report by the Charter School Administrator, discussion items, consent items, action items, and adjournment.

Minutes will be kept by the Secretary of the Board of Directors.

Copies of agendas and minutes will be forwarded to the Sponsoring District in a timely manner and kept in the school office for public review on request.

Format of Meetings

All meetings are open to the public.

Adopted May 1, 2009
Amended July 7, 2011



The rules of Robert's Rules of Order, Revised, shall govern procedures in all cases to which they are applicable, and in which they are not inconsistent with these by-laws and any Special Rules of Order that the Board of Directors may adopt.

Executive sessions shall be held only at posted regular or special meetings for the sole purpose of discussing personnel, legal, real estate, and other limited matters, in accordance with state law [C.R.S. 24-6-402 (4)].