

Proposed Bylaw changes:

## **ARTICLE III. Board**

### **Section 9. Annual Meeting.**

Change “every **May**,” to “every **year**,”

### **Section 10. Meeting of the Board.**

Change “...quorum of **five (5)** voting members...” to “...quorum of **a simple majority of** voting members...”

## **ARTICLE IV. OFFICERS**

### **Section 1. Number and Qualifications.**

Change “The officers of ANCS shall consist of a Chair, **a Chair-Elect, a Recorder, and such other officers and assistant officers as may be deemed necessary, each of whom shall be confirmed by the Board.**” to “The officers of ANCS shall consist of a Chair, **either a Vice-Chair or a Chair-Elect, a Secretary, a Treasurer, and an Officer responsible for the Support and Evaluation of the Executive Director. Each officer shall be confirmed by a simply majority of the Board, either individually or as a slate.**”

### **Section 2. Election and Term of Office.**

Change “..each **May**,...” to “...each **year**,”

Change “...which shall be elected **at** the January meeting.” to “...which shall be elected **no later than** the January meeting.”

Change “Each officer shall...” to “Each officer, **except the Vice-Chair and Chair-Elect**, shall”

Before “The Chair-Elect shall hold...” add “**The Vice-Chair shall hold office until a Chair-Elect is elected, at which point the Chair-Elect assumes the responsibilities of the Vice-Chair.**”

At the end of the section, after “...the July meeting.” add “**If the Chair is re-elected there shall be no Chair-Elect and the Vice-Chair shall continue in office until July 1<sup>st</sup>.**”

### **Section 3. Resignation, Removal and Vacancies.**

Change "...Chair, Chair-Elect, **or Recorder.**" to "...Chair, Chair-Elect **or Vice Chair, or Secretary.**"

#### **Section 4. Chair**

Change "The Chair or Chair-Elect or both..." to "The Chair, **Vice-Chair** or Chair-Elect or both..."

Insert a new Section: "**Section 5. Vice-Chair.**" Subsequent sections will have to be renumbered but the current numbers are used in this document.

**The Vice-Chair shall (a) assume the duties of the Chair in his or her absence; (b) assist the Chair in planning meetings; and (c) assume other responsibilities as agreed between the Chair and Vice-Chair, such as providing leadership to Committee Chairs and publically advocating for the school in a formal way.**

**Section 5. Chair-Elect.** - Replace entire section with:

**The Chair-Elect shall (a) assume the responsibilities of the Vice-Chair and (b) prepare to assume the role of Chair. The Chair-Elect should be selected from among the Board members who are not in the last year of their term on the Board.**

#### **Section 6. Recorder Secretary**

Replace all references to "**Recorder**" with "**Secretary**" throughout. Add at the end. "**The Secretary shall also serve as the Parliamentarian, and is responsible for keeping track of time during Board meetings.**"

### **ARTICLE V. COMMITTEES**

#### **Section 1. Board Standing Committees.**

Replace "**Accountability Compliance, and Curriculum**" with "**Educational Excellence and Accountability.**" At the end of this paragraph add, "**Develop and maintain all Board policies. Ensure board policies promote the principles of equity and diversity.**"

In "Business Operations" add at the end, "**Oversee the management and ownership of all buildings and real estate. Develop guidelines for the use and implementation of technology.**"

Remove "**Executive.**" paragraph in its entirety.

Fund Development. add "...and Major Gifts program..." after "Annual Campaign." Add "fund" before "...development committee at the end."

Add "Board" before "Governance" Remove "Act as the parliamentarian." Change "Establish hiring, grievance, transfer, evaluation, and other personnel procedures." Add "Support the Executive Director in matters of hiring, transfer, evaluation, and termination procedures as necessary. Remove "...and the Principals."

Remove "Nominations" as a separate item and move all text starting with "Announce openings..." to the end of the "Governance." paragraph.