



UHCS Policy File Code: 9010
Monitored: _____
Mandated: _____
Other Reasons: X

BOARD COMPOSITION AND ELECTION

The University Heights Charter School will be governed in accordance with the philosophy that schooling is a pact between educators, parents/care givers, students and the larger community. All have specific interests in the task of educating the youth; which cannot be accomplished well if any of the parties are not actively involved. This philosophy is at the core of the founders' approach to the establishment of the Board of Trustees.

Number of Members: An eleven (11) voting member Board will be formed with representation of a cross-section of the greater Newark community in terms of profession, associations, and community background.

Term of Office. Board members shall be appointed to different classes and terms to ensure turnover is staggered.

- A. First Class shall serve for three years.
- B. Second Class shall serve for two years.
- C. Third Class shall serve for one year.

No board member shall serve more than six years.

Selection of Trustees. Trustees shall be elected to succeed those Trustees when their term expires. Prior to each election, the Board President, shall solicit applications for membership on the Board of Trustees. A nominating committee consisting of three Trustees appointed by the President shall review applications and nominate candidates for membership on the board. Only persons nominated as candidates by the nominating committee at the meeting shall be eligible for election as Trustees.

Selection and Term of Officers. Officers elected from among the board members will consist of a President and Vice-President. The board will appoint the Treasurer and Secretary, either from within or outside the board. All officers will be selected by a simple majority vote of the Board of Trustees. Officers serve at the will of a majority of the Board Trustees. The term of service President and Vice President is indefinite, lasting until the Officers Term of Service ends or until ended by a majority vote. The term of service for the Treasurer and Secretary is one year or until ended by majority vote. Any officer may be removed with or without cause by a majority of the Trustees in attendance at a regular or special meeting at which a quorum is present.

Vacancy. Any vacancy created through death, resignation or removal in the Board of Trustees shall be filled by a majority vote of the remaining Trustees at a regular or special meeting. A Trustee elected to fill a vacancy shall serve the remainder of the term of the Trustee being replaced, unless earlier removed as provided herein.

Termination for Cause. The Trustees may terminate for cause any Trustee for the following reasons: failure to adhere to the qualifications required of Trustees as set forth herein; insolvency or bankruptcy; conviction of any misdemeanor involving moral turpitude or of a felony; breach of

fiduciary duty to the University Heights Charter School; insanity; or death. Termination shall be effective upon an affirmative vote of a majority of Trustees in attendance at a regular or special meeting at which a quorum is present. The subject Trustee of a termination vote may participate in the deliberations regarding his or her termination, but shall not participate in the vote and shall be excused from the meeting during the conduct of such a vote.

Resignation Any Trustee may resign at any time by giving a written notice to the Board Secretary. The resignation of any Trustee shall take effect at the time specified in such notice, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Board Approval Date: 1/19/2010

Board Revision Date: 4/20/2016