

CAPITAL AREA  
SCHOOL FOR THE  
ARTS CHARTER  
SCHOOL (CASA  
CHARTER SCHOOL)

SECTION: BOARD PROCEDURES

TITLE: MEMBERSHIP

ADOPTED: 7/8/2013

REVISED:

<p>PA Const. PSC of 1949 SC – Art. XVII – A CASA Charter School By-Laws</p>	<p style="text-align: center;">004. MEMBERSHIP</p> <p>Section 1. <u>Number and Term</u></p> <p>Membership to the Capital Area School for the Arts (CASA) Charter School Board of Trustees (Board) shall be in accordance with Pennsylvania Charter School Law and CASA Charter School By-Laws. The following will apply to Board of Trustee members for the CASA Charter School.</p> <p>The Board of Trustees shall be comprised of not fewer than five (5) and not more than fifteen (15) voting Trustees. The first Board of Trustees shall consist of the founding members. The Board shall elect Trustees by the vote of a majority of the Trustees then in office. Vacancies will be posted at the site of the Charter School, on the website, and/or in the local newspaper.</p> <p>Section 2. <u>Qualifications of Board Members</u></p> <p>Each member of the Board shall meet the following qualification:</p> <ol style="list-style-type: none"> <li>1. S/He shall be a community/business member at large and in good standing. In addition to community/business members, any parent or guardian of a student or alumnus of CASA Charter School who is at least 18 years of age and is not an employee of the CASA Charter School shall be eligible to be selected as a Trustee.</li> <li>2. No person who is a member of the Board of School Directors of a school district, or an employee of a school district with which the Corporation has entered into a charter may serve as a Trustee.</li> <li>3. S/He shall file a Statement of Financial Interests with the Board Secretary, or designee, annually by May 1 while serving on the Board and by May 1 of the year after leaving the Board.</li> </ol> <p>Section 3. <u>Vacancies</u></p> <p>A vacancy in any office because of death, resignation, removal, disqualification, or</p>
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any other cause shall be filled by the Board by the officer or committee to which the power to fill such officer has been delegated pursuant to Article III, Paragraphs C-F of the By-Laws, as the case may be, and if the office is one of which these By-Laws prescribe a term, shall be filled for the unexpired portion of the term.

The Board may declare vacant the office of a Board of Trustee if he/she is declared of unsound mind by an order of court, or convicted of a felony, or for any other proper cause. Vacancies occurring on the Board, including those by resignation or removal, and any vacancy created by an increase in the number of Trustees shall be filled by the affirmative vote of a majority of the remaining Trustees, even though they constitute less than a quorum of the Board. A Trustee elected to fill a vacancy created by resignation or removal shall hold office for the remainder of the original Trustee's term.

Section 4. Term

Appointment of trustees will be held in June, or when filling vacancies, with full terms beginning July 1. A majority of Trustees will initially be elected to hold office for a term of three (3) years. Each Trustee shall hold office for the term for which he or she is appointed and until his or her successor shall have been elected and qualified or until his or her earlier death, resignation or removal.

No Trustee shall hold office for more than two (3) consecutive three (3) year terms. A Trustee who is elected or appointed to serve a partial term of less than three (3) years may be elected to serve two (3) consecutive full terms in addition to such partial term. Any person who has previously served as a Trustee and whose most recent term of office has terminated by one year or more shall be eligible for appointment as a Trustee without limitation of his or her previous service.

Section 5. Resignation

A Trustee may resign by giving written notice to the Board Chair or Secretary. The resignation is effective upon receipt of such notice, or at any later date specified in the notice. The acceptance of a resignation by the Board Chair or Secretary shall not be necessary to make it effective, but no resignation shall discharge any accrued obligation or duty of a Trustee. If any Trustee shall fail to attend three consecutive meetings without excuse accepted as satisfactory by the Board, such Trustee shall be deemed to have resigned and the vacancy shall be filled.

Section 6. Expenses

Board members, a nonmember Board Secretary, and solicitor(s) shall be reimbursed for necessary expenses actually incurred as delegates to any state convention or association of school directors' convention held within the Commonwealth, or for necessary expenses actually incurred in attendance authorized by the Board. All such

	<p>expenses shall be itemized and made available for public inspection at the next succeeding Board meeting. Expenses shall be reimbursed only upon presentation of an itemized, verified statement, except that advance payments may be made upon presentation of estimated expenses to be incurred.</p>
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