

Board Organizational Meeting

At the first regularly scheduled board meeting after the regular election, the Charter Board shall meet for the purpose of administering the oath of office and selecting officers.

The incumbent president of the Charter Board shall preside until a successor is elected, whereupon the successor will assume the chair.

Following the swearing in of the newly-elected Charter Board member or members, the following officers, in order, shall be elected or appointed: president, vice president, and secretary/treasurer.

Nominations for president, vice president, and secretary/treasurer shall be made from the floor and voting shall be by roll call. Should no nominee receive a majority vote of Charter Board members, the election shall be declared null and void, further nominations may be made and the roll call or secret ballot vote shall be retaken.

The president, vice president, and secretary/treasurer shall serve one-year terms and shall hold office until their successors are elected. The president and the secretary/treasurer shall be the official signers of all contracts, official reports and banking transactions.

The recording secretary for the Charter Board will be the school secretary unless they are unable to perform that duty. In that case the Charter Board may appoint someone who may not be a member of the Board.

Then such other items of business shall be considered by the Charter Board as are scheduled on the agenda.

Officer resignation

Should one or more officers of the Charter Board resign, the Charter Board shall select another member or members to fill the vacant office or offices as provided by law, using the procedures described above. A newly-selected officer shall assume the duties immediately upon selection. In as much as the selection of a new officer on a three officer, five-member board frequently requires a shifting of officers it shall be permissible for a member to be nominated for another office without resigning the current office. Upon acceptance of the nomination and election to the new office, the former office shall be declared vacant and another member elected to fill the position.

Note: A Charter School need not follow the laws for elections because they are a 501C3. Lake George Charter School will try to follow the laws closely within reasonable time frames.

LEGAL REFS: C.R.S. 1-10-201 *et. Seq.*
C.R.S. 22-31-104 (3)
C.R.S. 22-32-104 (1),(2),(3),(4)
C.R.S. 22-32-108 (6)

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Lake George Charter School