

Section 2. Numbers, Tenure and Qualification. The Board of Directors shall consist of not less than five (5) nonrelated nor more than nine (9) members and include:

- (a) at least one licensed teacher employed at the school or a licensed teacher providing instruction under a contract between the school and a cooperative.
- (b) the parent or guardian of a student enrolled in the charter school;
- (c) and an interested community member who is not employed by the charter school and does not have a child enrolled in the school.
- (d) The chief financial officer and the chief are ex-officio nonvoting board members.

Section 2 (e) Election Process eligible voters will be notified of the school board election dates at least 30 days before the election.

- (e) Board elections must be held during a time when school is in session.

Section 13. Changes to Governance Model. Any changes in SRMCS Governance Model may be made only:

- (a) by a majority vote of the board of directors and the licensed teachers employed by the school, including licensed teachers providing instruction under a contract between the school and a cooperative; and
- (b) with the authorizer's approval

Approved January 21, 2010

Acceptance by Authorizer Feb. 4th, 2010, attached to Feb. 2012 Board Minutes