

Section 2.2 Number, Election, Qualification, Voting, Term

The Board shall consist of nine (9) persons. At least fifty-one per cent (51%) of the Directors shall be parents of students currently enrolled at Northland Preparatory Academy.

The Recruitment Committee shall prepare and distribute applications for Board membership and informational materials about the positions in a timely manner preceding the spring during which an election is held. Special efforts will be made by the Board Recruitment Committee to recruit candidates who bring diverse skills, backgrounds and experiences to contribute to a well-rounded and effective Board.

A slate of candidates will be presented by the Board Recruitment Committee to the Board at the February Board meeting. Candidates will be invited to speak at this meeting. Board elections will take place at the March Board meeting.

For Board elections, Board members must be selected by a majority vote of the Board of Directors present at the March Board meeting. At each meeting of the current Directors for election of new Directors, each Director shall have the right to vote for as many nominees as there are vacancies on the Board. In the event that a full Board of nine members is not elected by the conclusion of this meeting, the Board must fill all remaining positions through a majority vote of the Board of Directors by the conclusion of the next Board meeting.

The term of each Director shall begin in August and generally be three (3) years with approximately one-third (1/3) of the Directors elected annually. Each Director is limited to six (6) consecutive years of service as a Director.

Section 2.6 Vacancies

A vacancy or vacancies shall exist in case of death, resignation, or removal of any Director.

Section 2.3 Expectations A vacancy of more than six months remaining in a term shall be filled

1. Elected Board members shall attend required training sessions and Board meetings between their election in the spring and the start of their term in August.
2. Board Members are expected to prepare for, attend and participate in all regularly scheduled Board meetings during a three-year term.
3. Board members will forfeit their position if three unexcused meetings are missed in a Board term year (August – June).
4. Board Members are responsible for representing the Northland Preparatory Academy constituency including administrators, faculty, staff, and students in a positive way in the academy and community.
5. Board members are also responsible to provide a mechanism for the membership to present issues to the Board and to promote NPA within the community.
6. Board members are expected to participate in a minimum of one standing Board committee.

by a majority vote of the Board from a slate of candidates. A vacancy with less than six months remaining in the term may or may not be filled at the discretion of the Board. Nominations may be made from the floor. The slate shall be presented at one meeting and voted upon at the next. Vote shall be by written ballot or roll call. Each Director so elected shall hold office for the remainder of that term.

Section 3.2 Election and Term of Office

The Officers shall be nominated and elected annually at the August meeting each year. All Officers must be Directors and must receive the votes of a majority of Directors in order to be elected. The vote shall be by written ballot or roll call.

Section 3.6 Superintendent

The Superintendent shall be the Chief Executive Officer of the Corporation. The Superintendent shall exercise general and active management of the business of the Corporation, shall report to and advise the Board on all significant matters of the Corporation's business, and shall see that all orders and resolutions of the Board are carried into effect. The Superintendent shall have the general powers and duties of management usually vested in the office of Superintendent and shall have such other powers and duties consistent with these Bylaws as may be assigned other duties including (i) the duty to attend all meetings of the Board, except in cases of illness or emergency; (ii) the duty to approve all material business transactions made in the name of the Corporation, which fall within the scope of the Superintendent's authority; and (iii) the power to make recommendations to the Board with regard to the hire, transfer, discharge and/or change of employment status of any contract school employee.