

Local Board Policy #006 Board Meetings

Purpose:

The SusQ-Cyber Charter School Board of Trustees meets every month on the fourth Tuesday at 7 pm, unless otherwise noted, with the exception of the December meeting, which is held on the third Tuesday of the month. A meeting may be cancelled by the President unless doing so would result in a period of greater than three months since the previous meeting. The Board establishes the calendar of meetings at the annual reorganization meeting in September and publishes the calendar according to the Sunshine Law requirements. Meetings are held at the Charter School Offices at 240 Market Street, Bloomsburg, PA. Meetings are conducted using technologies to permit two-way dialogue and video access for all Board members. If there are insufficient members in attendance the meeting will be cancelled for lack of a quorum. Each meeting provides the opportunity for the public to address the Board. Each Board Member must receive a copy of the agenda prior to the meeting as prescribed by the By-Laws.

Guidelines:

Meeting Format

- The President calls the meeting to order.
- The Secretary conducts a roll call of members present.
- The Secretary moves for the adoption of the minutes of the previous meeting
- The Treasurer makes the financial report and requests the payment of the bills as presented.
- The Board President calls on the CEO to present any action items to the Board.
- Most motions require a roll call vote that is conducted by the Secretary
- The CEO also provides current information and updates for the Board.
- The Board has the opportunity to bring up other topics.
- The Board confirms the time for the next meeting and makes a motion to adjourn this meeting.

Delegation of Responsibility:

The CEO has the responsibility to assure that the School Board meetings conform to the By-Laws.

TO THE EXTENT THAT ANYTHING IN THIS POLICY COULD BE CONSTRUED TO CONFLICT WITH APPLICABLE STATE AND/OR FEDERAL LAWS, THE APPLICABLE STATE AND/OR FEDERAL LAWS CONTROL. THIS POLICY IS NOT INTENDED TO CONFLICT WITH CHARTER REQUIREMENT.