

ANNUAL ORGANIZATIONAL MEETING

Time and Place for Meeting

In accordance with the Bylaws, the Board shall meet at its principal office at least once annually within thirty (30) days of the beginning the academic school year for the purpose of reorganizing the Board.

Order of Business

In accordance with the Bylaws, the order of business at this meeting shall be:

- A. Call to order.
- B. Elect Directors to fill vacancies.
- C. Elect President.
- D. Elect Vice President.
- E. Elect Secretary/Treasurer.
- F. Set regular meetings (time, place and day).
- G. Elect any representatives to serve on any applicable advisory boards and/or committees as appropriate.
- H. Recognize departing Board members.
- I. Readopt in resolution form policy regarding the Board's Code of Ethics.
- J. Such other business as may be determined to be necessary by the Board.
- K. Adjournment.

Adopted: 10/10/2011
Amended: 02/10/2015

URBAN CHARTER SCHOOLS COLLECTIVE
Sacramento, California