



The Founders Academy

Nov 29, 2017 6:45 pm **Special Board Meeting Agenda**

Meeting called to order:

## **1. Discuss and approve the framework of the Parental Steering Committee**

### **Parental Steering Committee**

*A Parental Steering Committee shall be established within 21 days of passage of this proposal by the Board of Trustees. Within 21 days of this period, a caucus of parents/ guardians shall be held to elect parent/guardian members of the Steering Committee, (a) with a minimum of one parent/guardian representing the junior high school and one representing the high school, (b) a maximum of one parent / guardian representative per grade at Founders, (c) the Chair of said committee will be a parent / guardian member of the Board of Trustees as appointed by the Board Chair, (d) no family shall hold more than one seat on the Steering Committee, (e) the Steering Committee serves until the end of the school year at which time a caucus shall be held to appoint the Steering Committee for the following school year.*

*The Steering Committee shall meet to nominate to the Board of Trustees a minimum of two qualified candidates for every vacant opening of the designated parent /guardian slots on the Board of Trustees. The Board of Trustees will consider the nominees at the next regularly scheduled Board meeting and will vote the nominees. The Board reserves the right to ask the Steering Committee to put forward additional nominees.*

*The Steering Committee may take on other such duties as requested by the Board of Trustees.*

*Policy Committee Approved: 11/7/17*

*Board of Trustees Approved:*

## **2. New Business**

Meeting Adjourned: