

Bylaws of Discovery Charter School

I. Name

1 The name of the school shall Discovery Charter School.

II. Governance Council

1 The Governance Council shall serve without pay and consist of nine members.

2 The Council shall be made up of three school employees, at least one of which will be a Charter School teacher, four parents, one community member and the District Superintendent.

3 Council members shall serve two terms.

4 **Vacancies** shall be filled by the majority vote of the full council.

III. Officers

1 The **officers of the board** shall consist of a President, President-Elect and Secretary nominated by the Board.

2 Elected officers will serve a term of one calendar year.

3 (a) The President shall preside at all Board meetings, appoint committee members, and perform other duties as associated with the office. (b)The President-Elect shall assume the duties of the President in case of the President's absence, and assume the Presidency the second year. (c)The Secretary shall be responsible for the minutes of the Board, keep all approved minutes, and forward copies of minutes to all.

IV. Committees

1 The Council may appoint standing and ad hoc committees as needed.

V. Meetings

1 Regular meetings shall be held on second Tuesday of each month.

2 Special meetings may be held at any time when called for by the President or a majority of council members.

3 **Agendas** shall be provided in advance and posted.

VI. Voting

1 (a) A majority of council members constitutes a quorum. (b) In absence of a quorum, no formal action shall be taken except to adjourn the meeting to a subsequent date.

2 Passage of a motion requires a simple majority (i.e., one more than half the members present).

VII. Fiscal Policies

1 The fiscal year of the board shall be July 1 to June 30.

IX. Amendments

1 These by-laws may be amended by a two-third vote of Council members present at any meeting, provided a quorum is present and provide a copy of the proposed amendment(s) are provided to each Council member prior to said meeting.