

LOURDES PUBLIC CHARTER SCHOOL

Article 4 – Officers (Proposed Revisions)

This document contains proposed revisions to Article 4 of the Lourdes Public Charter School Bylaws. Revisions are based on the most recent bylaws adopted in February 2024 and include updates to formatting, clarification of duties, and modernization of terminology. Original text is shown struck through; revised text follows below each section.

4.1 Officers of the Corporation

~~The Officers of the Corporation shall be a Chairman/President, Vice Chair/Chair Elect and Secretary, each of whom shall be appointed by the Board of Directors. Such other Officers and Assistant Officers may be appointed by the Board of Directors. Any two or more offices may not be held by the same person. Except for the positions of Chairman/President and Secretary, the Board may choose not to fill any of the other Officer positions for any period.~~

The Officers of the Corporation shall include a Chair/President, Vice Chair/Chair-Elect, and Secretary, each of whom shall be appointed by the Board of Directors. The Board may also appoint additional Officers or Assistant Officers as necessary to fulfill organizational needs. No individual may hold more than one Officer position at a time. The roles of Chair/President and Secretary must always be filled.

4.2 Appointment and Term

~~The Officers of the Corporation shall be appointed annually by the Board of Directors at the regular Annual Meeting of the Board of Directors...~~

Officers shall be appointed annually by the Board of Directors during its regular Annual Meeting...

4.3 Vacancies and Removal

4.3.1 Vacancies

~~A vacancy in any office because of death, resignation, removal, disqualification or any other cause may be filled by the Board of Directors.~~

Any vacancy resulting from resignation, removal, disqualification, death, or other cause may be filled by the Board of Directors.

4.3.2 Removal

~~Any Officer, Assistant Officer or agent appointed by the Board of Directors may be removed...~~

Any Officer, Assistant Officer, or agent may be removed by the Board, with or without cause, at any time by a majority vote of the Board of Directors.

4.4 Compensation

~~The salaries and other compensation of all Officers, Assistant Officers and agents of the Corporation...~~

Officer compensation, if any, shall be determined by the Board of Directors...

4.5 Chair/President

~~The Chairman/President shall be the principal executive Officer of the Corporation...~~

The Chair/President shall serve as the principal executive of the Corporation and preside over all meetings of the Board of Directors...

4.6 Vice Chair/Chair-Elect

~~The vice chair, also known as the chair elect or vice president, plays a supportive role...~~

The Vice Chair/Chair-Elect shall support the Chair in executing responsibilities and act on the Chair's behalf...

4.7 Secretary

~~The Secretary shall have the overall responsibility for all recordkeeping and all corporate funds...~~

The Secretary shall oversee the Corporation's official records and documentation, including:

- (a) Preparing and maintaining accurate meeting minutes;
- (b) Authenticating and preserving corporate records;
- (c) Issuing required notices;
- (d) Maintaining custody of the Corporation's seal (if any)...

4.8 Other Officers

~~Other Officers, Assistant Officers or agents appointed by the Board of Directors...~~

Additional Officers or Assistant Officers appointed by the Board shall perform duties as assigned...

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Updated Addition to Article 3: Board of Directors

3.2.2.1 Director Term Conclusion and Reappointment Process

At the conclusion of a Director's term on June 30, their service on the Board shall end unless they have been duly reappointed through a formal vote by the Board of Directors. Directors do not continue in their role past their term expiration by default.

If a Director wishes to serve an additional term, they must submit an application for reappointment to the Board Chair by the stated deadline. The Board shall announce any upcoming vacancies during its May meeting each year. Applications from current Board members seeking reappointment, as well as from new applicants, must be submitted in writing to the Board Chair by the deadline specified in the vacancy announcement.

All applications will be reviewed by the Board, and

appointments will be made through the established nomination and voting process. No assumption of continued service shall be made without formal reappointment by the Board.