



Policy of the Board of Trustees

B Series

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QUORUM

At any meetings of the Trustees, three of the Trustees then in office shall constitute a quorum. For purposes of conducting business, members present and participating in person or participating through video conferencing, electronic communication and speaker telephone shall be counted in determining a quorum. In absence of attendance to a meeting, a board member can send a pre-approved representative to vote on matters. In the event of a tied vote the Chair will abstain.. In the absence of a meeting, the Principal can seek Board approval of an item via email. The Board will ratify this approval at its next regular meeting.

1st Reading: June 17, 2011

2nd Reading: August 10, 2011

Adoption: October 20, 2011

Proposed Reconsideration: June 2016