



# Policy of the Board of Trustees

**B Series**

**BEA**

## **REGULAR BOARD OF TRUSTEE MEETINGS**

All regular meetings shall be open to the public and the press.

All changes of regular meetings from normal dates shall be advertised at least 24 hours prior to the date of the meeting.

Special meetings shall be held at the call of the Chairperson or upon the written request of at least 40% of the Board of Trustees in accordance with the North Country Charter Academy By Laws

At any meetings of the Trustees, three of the Trustees then in office shall constitute a quorum..

The Board of Trustees recognizes that the consistent attendance of Board Members at Board Meetings is essential for the efficient, effective operation of the Board's duties.

Any Board member that misses three consecutive meetings, or more than 30% of scheduled meetings, will be formally questioned by the Chair and Vice Chair for reasons of absences, and may be asked to submit their resignation.

LEGAL REF: RSA 91-A, Access to Public records and Meetings

CROSS REF: NCCA By Laws

*1st Reading: June 17, 2011*

*2nd Reading: August 10, 2011*

*Adoption: October 20, 2011*

*Proposed Reconsideration: June 2016*