



Policy of the Board of Trustees

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SPECIAL BOARD MEETINGS

Special meetings may be called at any time by the Chairperson of the Board of Trustees or by the action of a majority thereof, in accordance with the North Country Charter Academy By Laws. Written notice stating the time and place of any special meeting and the purpose for which it is being called shall be given to each member of the Board at least two (2) days in advance of the meeting. Only business which is stated in the notice shall be transacted at the meeting. Exceptions to this procedure would be in cases of emergency as determined by the Chairperson and/ or the Principal. In such case of emergency all members will be contacted by telephone.

CROSS REF: NCCA By Laws

1st Reading: June 17, 2011

2nd Reading: August 10, 2011

Adoption: October 20, 2011

Proposed Reconsideration: June 2016