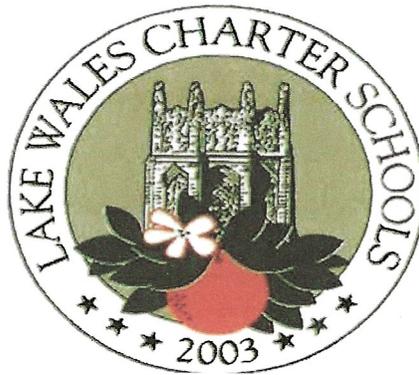


Bylaw
Provisions
for
Special
Meeting



REVISED BYLAWS OF
LAKE WALES CHARTER SCHOOLS, INC.

ARTICLE IV
GOVERNING BODY

Section A. Composition and Selection

3. ^{1.} Qualifications. The Trustees should have the credibility and respect of the community and reflect the community's diversity. The Board is designed to bring expertise to the governance of the System. Specifically, at least one of the board members shall have education, training and experience in the field of finance, one board member in the field of law, one board member in the field of business, and the non-voting trustee shall be an active school teacher employed in the System with expertise in education. At least three trustees shall have earned degrees at the bachelor's level or higher. This composition enables the trustees to have a balance with positions available for members coming from vocations and skilled trades in the community. All voting trustees must reside within the attendance zones for Lake Wales area schools.
7. ^{5.} Selection. The method for selecting Trustees is designed to promote checks and balances by having four seats emanate from the member schools through a nominating process, one seat nominated by the City of Lake Wales because of its support and involvement in the school system, and three seats selected by the existing Board for the purpose of continuity and stability.
8. ^{6.} Nominating Committee. On or before March 15 of each year, the Board shall name a five-person Nominating Committee to perform the duties set forth below. The Board Chair will designate the Chair for the Nominating Committee. Nominating Committee should not consist of General Counsel or the Superintendent.
9. ^{7.} Nominations from Schools. Each year, the School Advisory Committees (SAC) and the Parent Teacher Organizations (PTA/PTOs) from each member school,

pursuant to the requirements for the qualifications of Trustees as set forth above, may, on or before April 15, nominate one or more individuals to become a Trustee for Seats 4, 6, and 8 in the years that the terms for those seats expire. The nominations shall be forwarded to the Nominating Committee on or before May 1.

11. 8. Nomination of Seat 2 by City of Lake Wales. The City of Lake Wales, through their City Commissioners will nominate the member of the Board of Trustees for Seat 2 and forward the name of the person nominated to the Board of Trustees on or before May 1. This nomination may be either a City Commissioner or a person from the Lake Wales Community who the Commissioners feel will serve the best interest of the System.
12. 9. Nominating Committee Advances Names. In the years that the terms for Seats 4, 6, and 8 expire, the Nominating Committee shall select one individual from those nominated by the SACs and PTOs and advance the name to the Board of Trustees for consideration. If the Nominating Committee deems it helpful, the Committee may conduct personal interviews of some or all of the nominees. The names of the nominees selected by the Committee shall be advanced to the Board of Trustees on or before May 15.
13. 10. Final Selection. Trustees have the final vote as to membership. Each year, for the purpose of continuity, the Board of Trustees will select a member for either Seats 3, 5, or 7. The Board of Trustees may, but is not required to; select from those that were previously nominated by the SACs and PTOs but not selected through the nominating process. The vote as to membership shall take place at the Board's regularly scheduled meeting in May. This will enable new Board members to take office and participate in the annual meeting of the System which takes place each year in June.