

**Face to Face Academy Board Election Policies,**

**Voting Procedures, & Election Dates**

(Section 4.2 of the Academy Board By-Laws addresses the voting process for Board members)

Section 4.2 Qualifications for and Election of the Board of Directors:

4.2.1 Each year, an election by the stakeholders of Face to Face Academy shall be held to determine replacement directors for those directors whose terms have expired or will expire that year.

4.2.2 The Board of Directors shall be responsible for adopting policies and procedures for such election.

4.2.2.1 The Board shall take into account recommendations and suggestions from stakeholders of Face to Face Academy in nominating persons to run for director.

4.2.2.2 The Board shall take care to assure (i) that at least three of the directors are licensed teachers employed by Face to Face Academy; (ii) that at least one of the directors is a parent or legal guardian of a student enrolled in the school; and (iii) that at least one of the directors is an interested community member who is not employed by the school and does not have a child enrolled in the school.

4.2.2.3 Stakeholders shall be given thirty days’ notice of any regular or special election.

4.2.3 At the discretion of the Board, and in order to assure that these criteria continue to be met, a special election may be called at any time by the Board to elect directors to fill open seats on the Board.

4.2.4 Stakeholders eligible to participate in such elections shall include both parents or the legal guardian of each student or students currently attending Face to Face Academy, all officers and employees of Face to Face Academy, and all current members of the Board of Directors of Face to Face Academy.

4.2.5 When voting for directors, stakeholders shall have one vote for each director to be elected, and cumulative voting shall not be permitted. Stakeholders may vote in-person, by mail, or by electronic ballot.

4.2.6 The election shall be decided by majority of the votes cast for each director position.

4.2.7 Stakeholders shall not be required to pay fees of any nature to be eligible to vote; however, the corporation may seek donations from its stakeholders.

Board Election Calendar

**March Meeting** – Stakeholders may submit recommendations for open director positions.

**April Meeting** – Academy Board certifies the election ballot. Candidate statements posted on website.

**May 1st – May 31st** – Board election is held

**June Meeting** – Academy Board certifies the results of the election

**July Meeting** – New Academy Board is seated