POLICY TITLE: Director Vacancy POLICY NO: 246 PAGE 1 of 1

A vacancy will be declared by the Board of Directors (the Board) when any nominee has been elected but failed to qualify for office, or within thirty (30) days of when any Board member will:

1. Die;

- 2. Resign as a member of the Idaho Arts Charter School (IACS) Board;
- 3 Remove all of his or her previously enrolled child(ren) from the IACS;
- 4. Refuse to serve as a member of the IACS Board;
- 5. Without excuse acceptable to the board, fail to attend four consecutive regular meetings of the Board; or
- 6 Be recalled and be discharged from office as provided in Section 33-439, Idaho Code.

The declaration of vacancy will be made at any regular or special meeting of the Board, at which any of the above-mentioned conditions are determined to exist.

Any vacancy occurring in the Board may be filled by the affirmative vote of a majority of the remaining directors though less than a quorum of the Board.

A Board member selected in this manner may serve in a valid capacity only until the next annual meeting, at which time an election will be held to fill the unexpired term of office.

The elected Board member will assume office at the annual meeting of the Board next following the election period.

LEGAL REFERENCE:

Idaho Code Sections 33-439 33-504 **IACS By-Laws** Article 4, Section 7

ADOPTED: March 8, 2010

AMENDED:

SECTION 200: SCHOOL BOARD © 1999 Eberharter-Maki & Tappen, PA D2/12/98-M0/0/0-SC0/0/0