

SAGE Academy

Policy # 202 - Vacancies on the School Board

Vacancies in officer positions shall be filled by election of the Board from its own membership at the call of the Chair within 30 days of the occurrence of the vacancy. Vacancies in membership positions, exclusive of regular elections, shall be filled by a majority vote of the Board. A position may be considered vacant upon three consecutive missed meetings without hearing form the missing Board member, or by written resignation. The Chair shall appoint a committee for the purpose of soliciting volunteers to be considered for appointment by the board to the vacant seat or seats. Such appointment shall only stand until the next regularly scheduled Board of Directors election. If the Chair of the Board leaves the Board, the Vice Chair will assume the Chair duties, until the Chair's seat can be filled and an officer election is conducted. If the membership of the Board ever falls below five due to resignations, a Board of Directors meeting shall not be held until the membership can be brought to at least five. IN such a case when the membership of the Board falls below five, the Chair shall appoint eligible persons to fill the seats in a manner suited to the Chair's best judgment. If the Chair and Vice Chair both resign, then the Director shall assume the responsibility of appointing enough people to Board positions to establish a membership of five. Once that is done, the five members shall hold an officer election, after which the newly elected Chair shall appoint a committee to solicit volunteers to be considered for election by the Board to fill the remaining seats.

Adopted Date: 12/9/10 Reviewed: 12/19/13 Revised Date: 1/6/14 Page 1