

**Proposed
Amendment to Foothills Education Charter High School
By-Laws
March 2016**

4.2 The Governance ~~Team~~ **Board** shall consist of up to 13 members who shall be the Superintendents of the following school districts in the State of Georgia: Baldwin County School District, Barrow County School District, Clarke County School District, Jackson County School District, and Madison County School District; a community representative nominated by the superintendent from each of the listed school districts to be approved by the entire board, a representative from NEGA RESA, and a representative from the Georgia Department of Corrections and a community member recommended and by the Georgia Department of Corrections. The members of the Governance ~~Team~~ **Board** who are not superintendents shall serve such terms, not to exceed two years, as may be established by the Board upon their appointment. A majority of the members shall constitute a quorum for the transaction of business. If a quorum is present, the acts of a majority of the members in attendance shall be the acts of all of the Governance Team. If the superintendent/director of one of the school districts is unable to attend the meeting for any reason, he or she may, but is not required to, designate an alternate that he or she may empower to vote in his or her stead. **Governance Board members must attend the annual approved State Charter School Commission training. If any board member is unable to attend the training then the board member will become a non-voting member of the board serving as member of the Advisory Committee to the Governance Board. The Board membership will be at least 5 members but it may be as many as 13 members. Board membership is confirmed June 30 of each calendar year. There must always be an odd number of Governance Team members. The chairperson will become a non-voting member, if necessary, to create the odd number membership.**