

BEDB - Agenda

The Board of Trustees supports having a planned agenda which keeps the public advised of Board business and allows the Board to address its priorities and items of importance as they arise.

The order of business set forth in the meeting agenda may be changed by general consent or majority vote of the members present. Requests for reordering or revising the agenda should be directed to the Chair and be considered at the beginning of the meeting.

In the interest of time, certain housekeeping agenda items may be organized as one agenda item: Consent Agenda. Generally, these items have been reviewed by Board members through documentation received prior to the meeting and require no discussion. At the beginning of the meeting, the Board Chair will make suggestions of Board consent agenda items to be addressed with one motion. Board members have the option of accepting or rejecting the agenda items for the consent agenda.

Only items receiving a unanimous vote may be on the Consent Agenda.

Suggested agenda items must be submitted to the Dean and the Chairman of the Board at least fourteen (14) calendar days prior to a meeting. The Dean and the Chairman will decide what items are included on the agenda. Each board meeting agenda will include Next Agenda, where board members can offer topics for consideration. Board members will receive the agenda with supporting materials prior to the meeting.

In accordance with RSA 91-A:2, meeting notice shall be posted in at least two (2) places, warning each Board meeting at least 24 hours in advance. The Founders Academy Public Charter School will post its meetings on the school's website and in a publicly accessible place in the charter school.

Reference: RSA 91-A:2, II., Meetings

**Founders' Policy Committee Approved: 2/28/17, 2nd reading approved unanimously
4/19/17**

Founders' Board Approved: 1st reading approved 3/22/17