

TEMECULA VALLEY CHARTER SCHOOL
Board Policy

Governing Board

2030 Board Member Attendance

Board Action: APPROVED

Effective Date: 9/16/15

Board members agree to a standard of care to the corporation. In performance of that duty, every Director shall perform all duties of a Director, in good faith, in a manner that serves the Corporation's best interest and with such care as an ordinary prudent person in a like position would use under similar circumstances.

Every Director shall participate, in person, in the discussion and voting on all issues before the Board. Said participation shall be in person, at all monthly regularly scheduled board meetings, special board meetings, when necessary, and emergency board meetings, when necessary. The Board recognizes the Brown Act permits Director participation through the use of conference telephone or equivalent communications equipment; however, Directors will only avail themselves of telephonic participation on an emergency basis so long as notice is provided to the Board President and all the following requirements of the Brown Act are complied with.

- a. At a minimum, a quorum of members of the Board shall participate in the teleconference meeting from locations within the boundaries of the school districts in which the Corporation operates its charter schools;
- b. All votes taken during a teleconference meeting shall be by roll call;
- c. If the Board elects to use teleconferencing, it shall post agendas at all teleconference locations with each teleconference location being identified in the notice and agenda of the meeting;
- d. All locations where a member of the Board participates in a meeting via teleconference must be accessible to members of the public and shall be listed on the agenda;¹

¹ This means that members of the Board who choose to utilize their homes or offices as teleconference locations must open these locations to the public and accommodate any members of the public who wish to attend the meeting at that location.

- e. Members of the public must be able to hear what is said during the meeting and shall be provided with an opportunity to address the Board directly at each teleconference location; and
- f. The agenda shall indicate that members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.²

If at any time during the course of a Director's term he/she regularly fails to attend board meetings in person, or a Director is absent from three (3) consecutive board meetings, the Board may call for that Director's resignation or removal.

The Board may remove any director regardless of title if that Director fails to fulfill his or her duties, including failing to attend meetings of the Board and thereby failing to objectively represent the interests of the corporation. Such removal must be authorized by an affirmative vote of a majority of directors then in office.

² The Brown Act prohibits requiring members of the public to provide their names as a condition of attendance at the meeting.