

BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL
Governance Committee Meeting
May 23, 2007

Attendees: Colleen Brown, Lori Clements, Anna dos Santos, Rich Frongillo, Chuck Mayo, John Neas.

Meeting began at 6:30pm, in the Library.

The group reviewed Policy 0002 – Nomination and Election of the School Board and the By-Laws.

We confirmed that new Board members and officers must receive at least 9 votes to be elected. This is a 2/3rd majority of the 13 members currently in office. There is some concern that reaching a 2/3rd majority at the June 14 Annual Meeting may be difficult since at least 2 members will not be able to attend.

The group discussed various scenarios and how the policies would apply. We determined that the three, 3-year terms would be filled first. Then votes would be taken to fill the 2-year term that is open. Lastly, the one-year term would be filled.

The group spent time discussing section 5.3.3.3 of Policy 0002 (more candidates receive a 2/3rd majority than open seats) and agreed that a truly random selection process would need to be used by the President.

It was decided that the Clerk will create a spreadsheet to collect and tabulate each round of voting at the Annual Meeting.

A short document outlining the voting process will be written and distributed to the Board before the Annual Meeting (Anna will do).

Next Governance Committee meeting was not scheduled.

Meeting adjourned at 8:10pm.