Board Appointment Process

As per the Board Bylaws

Section 6. <u>Nominations.</u> The Board of Directors will solicit nominations from the staff of the charter schools operated by the Corporation and the Board of Directors at least thirty (30) days before the date of any designation of directors. The Board of Directors shall compile a list of all candidates nominated to serve on the Board of Directors at least seven (7) days before the date of such designation or at such other time as the Board of Directors may set and the Secretary shall forward to each Board member, with the notice of meeting required by these bylaws, the list of all candidates nominated to serve on the Board.

Section 12. <u>Vacancies Filled By Board.</u> Vacancies on the Board of Directors, except for a representative appointed a charter granting agency in accordance with Education Code Section 47604(b), may be filled by approval of the Board of Directors or, if the number of directors then in office is less than a quorum, by (a) the affirmative vote of a majority of the directors then in office at a regular or special meeting of the Board, or (b) a sole remaining director. A vacancy in the seat of a representative appointed by a charter granting agency shall be filled by the charter granting agency.