

Lincoln Charter School	Section B-6 Reviewed May 23, 2016
	Policy Manual

Board of Directors Elections

The Lincoln Charter School State Charter and the Bylaws of the Articles of Incorporation of Lincoln Charter School, Inc., have set the number of Directors at nine.

In order to maintain continuity with the School’s mission and purpose, two members of the Board are to be annually elected by the Board itself. In order to encourage responsiveness to the input, ideas, and concerns of parents of the students attending the school, two members of the Board are to be annually elected by the parents. In order to take advantage of the training, experience and insights of the faculty, one member of the Board will be annually elected by the staff of the School.

The members of the Board of Directors will serve staggered two-year terms, except for the member elected by the staff. Members of the Board of Directors may serve a maximum of six consecutive years before they must rotate off the Board. To prevent conflicts of interest, no employee of the Lincoln Charter School, Lincoln County Public Schools, the Lincoln County Board of Education, their spouses or immediate family may serve on the Board of Directors. It shall be the policy of the Board that the Board shall at all times adequately represent both campuses as reflected by its members.

Each year, two Directors are to be elected by the parents/guardians of the children enrolled in Lincoln Charter School. A nominating committee will be created by the Board Chair and will consist of three Directors and the Chief Administrator. The committee will solicit nominations, interview selected candidates and recommend names for the open seats. Nominees selected for interviews as well as those recommended for open seats will be based upon the needs of the Board, and such interviews and recommendations are entirely within the discretion of the Nominating Committee. These recommended names will be listed on the ballot. Each parent/guardian of an enrolled student shall have a single vote which will be held/conducted electronically. The Chief Administrator, or his designee, shall give parents at each campus two weeks notice of the election. The Chief

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Administrator, or his designee, shall preside over the election and shall ensure that a neutral party tabulates the results accurately.

Each year, the staff of the school shall elect one Director. The Chief Administrator, or his designee, shall give the staff two weeks notice of the election date. The Chief Administrator, or his designee, shall preside over the nomination and election phases, and shall ensure that a neutral party accurately tabulates the results.

The persons who receive the highest number of votes shall be elected. No voting by proxy shall be allowed in any Board elections.

The suggested timeline of this election process is as follows:

January

Board Chair appoints a nominating committee consisting of 3 board members and Chief Administrator

February

Committee sends letters to stakeholders soliciting nominations and a description of expectations

March

Committee interviews candidates and encourages attendance at March board meeting

April

Committee recommends 4-6 names for the 2 open parent seats

May

Eligible stakeholders vote electronically the 2nd or 3rd week of May

June

School board elects 2 members and staff elects 1 member

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July

New members are installed