

Parent Board Seat Selection Policy

Last Amended - 11/14/2019

Each year, as required by the Bylaws of the MicroSociety Academy Charter School Foundation (“MACS”), at least one (1) member of the Board of Trustees of MACS shall be selected using this Parent Board Seat Selection Policy. The Board seat(s) filled using this policy are open to the parents of current students of MACS. Each year, prior to the Board’s Annual Meeting in January, the Board shall determine how many members of the Board for the upcoming calendar year will be selected using this policy.

A parent Board member who is selected under this policy shall serve as a “parent representative” for a term running from nomination at the Annual Board Meeting in January through December of the calendar year. Per the Bylaws, this term may be renewed for one (1) one-year extension term, to allow for the broadest representation of parents on the Board. For the parent representative’s term to be renewed for one (1) year, the parent representative must be nominated by another Board member to continue serving on the Board and a majority of the Board must vote to approve of the one (1) year renewal.

Prior to the Annual Meeting in January, the Director shall notify all parents of current MACS students that the Board is seeking at least one new parent representative for the upcoming year. Parents who wish to be considered must reply to the Director within the time frame provided in the notice. In addition, in order to be eligible for consideration, the prospective parent representative must have a child enrolled at MACS (not on a waitlist) and all of the parent’s children attending MACS must have good attendance records.

During the nomination period, interviews will be conducted by the Board’s nomination committee for all interested parents, subject to the following provisions. To be considered by the Board’s nomination committee, a parent must promptly provide a resume and letter of interest to the committee. Furthermore, if the parent interest is beyond (5) five applicants, then all interested parent names will be brought to the MACS PTO. In turn, the MACS PTO will select no more than (5) five nominees to be interviewed by the Board’s nomination committee, all of whom will then be interviewed (if they have provided the required materials described above). To be appointed to serve on the Board, a parent must be recommended by the Board’s nomination committee, his or her appointment must be approved by a majority vote of the Board, in accordance with the Bylaws, and he or she must satisfy any other state legal requirements for serving on the Board, including, without limitation, satisfactorily completing a background investigation and criminal records check.