

Policy B.9. Electronic Participation in Board Meetings

Board members may attend and participate by electronic means in regular or special meetings of the Board in accordance with this policy and state law. For purposes of the policy, “electronic means” shall be defined as attendance via telephone, video or audio conferencing, or other electronic device.

Board members may attend and participate by electronic means in a regular or special Board meeting with the backing of the rest of the Board.

A meeting at which one or more Board members attend and participate by electronic means shall be open to the public, except for periods in which the Board is in executive session.

The electronic means used shall allow the public to hear the comments made by the Board member(s) participating by electronic means and allow the Board member(s) to hear the comments made by the public. A Board member who seeks to attend and participate by electronic means in a Board meeting shall notify the Board president at least three business days prior to the meeting. If such notification is not possible, the Board member shall notify the Board president and Head of School as soon as it is reasonably possible of the request to attend by electronic means.

If it is not possible for the Board to meet in person (which include, but not limited to, a global pandemic) the Board may decide to meet electronically. All actions taken during these meetings shall have the full force of in-person meetings. Notice of such meetings shall be the same as in- person meetings which would include an email address so that interested parties can request information on how to access for the Board meeting.

Adopted March 2021