

CHAVEZ HUIERTA

K-12 PREPARATORY ACADEMY

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| Book | CHPA Board Policy Manual |
| Section | Chapter 1 Board of Directors |
| Title | BP 1180 Quorum and Voting |
| Number | BP 1180 |
| Status | Active |
| Legal | Chávez/Huerta K-12 Preparatory Academy Board of Directors Bylaws Section 3.19 |
| Adopted | December 13, 2016 |
| Last Reviewed | May 9, 2023 |

Four (4) of the voting members shall constitute a quorum for the transaction of business at any meeting of the Board of Directors, except as it concerns removal of a Board member and the amendment of its Bylaws. In those cases, an affirmative vote of quorum (4) plus one of the entire Board of Directors shall be required for removal or adoption of any amendments to the Bylaws. As with all other actions, the vote of a majority of the Board Members present at a meeting at which a quorum is present shall be the act of the Board of Directors. If less than a quorum is present at a meeting, a majority of the Board Members present may adjourn the meeting from time to time without further notice other than an announcement at the meeting, until a quorum shall be present. No Board member may vote or act by proxy at any meeting of the Board of Directors.

Last Revised May 16, 2023

No Administrative Procedure required.