

Nerstrand Elementary School Policy 203.2
Independent Charter School District #4055
Adopted: 3/11/2024

203.2 ORDER OF THE REGULAR CHARTER SCHOOL BOARD MEETING

I. PURPOSE

The purpose of this policy is to ensure consistency in the order of business at regular charter school board of directors' meetings.

II. GENERAL STATEMENT OF POLICY

It is the policy of the charter school board to consider matters that come before it in a consistent and orderly manner.

III. ORDER

A. The charter school board shall conduct an orderly charter school board meeting. The charter school board will, at all regular charter school board meetings, follow an agenda order similar to:

1. Call to order; roll call
2. Approval of agenda
3. Opportunity to report any conflict of interest
4. Approval of prior meeting minutes
5. Community comment
6. Reports
7. Finances
8. Policies

9. New business
10. Old or unfinished business
11. Others
12. Adjournment

B. Items in this order may be considered as part of a consent agenda.

C. The charter school board may depart from the order of business with the consent of the majority of directors present.

Legal References: Minn. Stat. § 124E.07 (Board of Directors)

Cross References: MSBA/MASA Model Policy 203 (Operation of the Charter School Board – Governing Rules)

MSBA/MASA Model Policy 203.5 (Charter School Board Meeting Agenda)

MSBA/MASA Model Policy 203.6 (Consent Agendas)