



## Board of Director's Policy Governance 200 Series

**Policy # 200.22**

### **Board Meeting Attendance-Absenteeism and Voting**

It shall be the policy of the Prairie Crossing Charter School Board of Directors to permit board members who must be absent from a meeting to participate in the meeting with a vote when all four criteria below are met:

1. A quorum of the Board is physically present.
2. The absent board member has stated their need to attend absentee in advance to the board chairperson unless such notification is impractical.
3. The absent board member assumes all costs for attending the board meeting.
4. One of the following conditions is true:
  - a. Board member is absent because of employment purpose or the business of the public body.
  - b. Board member is absent due to a family or other emergency.
  - c. Board member is absent due to personal illness or disability.

Absences for other reasons will not carry voting rights for the board member who is absent, but would not prevent participation in discussion if all other conditions outlined above have been met.

#### **Adoption Dates:**

Adopted: September 25, 2007

Revised and Adopted: October 27, 2009