Board of Director's Policy
Governance 200 Series

Policy # 200.22

Board Meeting Remote Participation and Voting

The Prairie Crossing Charter School Board of Directors establishes the following guidelines for board members' remote participation and voting in meetings. A board member may participate and vote remotely when all the following conditions are met:

1. A quorum of the Board is physically present. The board member has notified the board chairperson in advance, unless such notification is impractical.
2. The board member assumes all costs associated with attending the board meeting.
3. One of these conditions applies: employment-related absence or business of the board, family or other emergency, personal illness or disability.

Remote participation for reasons other than those mentioned above will not be granted voting rights to the board member but allow participation in discussions if all other criteria are satisfied.

Regarding the absence of a physical quorum and participation by audio or video during a disaster declaration:

a. The Board President or, in their absence, the Vice President, or if both are unavailable, the Executive Director, determines if an in-person meeting is impractical or prudent.
b. The determination is documented in writing, included in the Board's published notice, agenda, and meeting minutes.
c. The Board ensures compliance with all Open Meetings Act (OMA) requirements for virtual meetings without a physical quorum.

Adoption Dates:

Adopted: September 25, 2007
Revised and Adopted: October 27, 2009
Revised and Adopted; March 30,2021
Revised and Adopted: June 25, 2024