Spectrum Charter School

Board of Trustees Policy 010

ORGANIZATION OF THE BOARD OF TRUSTEES

Annual Meeting

The Board of Trustees (the "Board") of Spectrum Charter School ("Charter School") shall meet and organize annually at its regular Board meeting during the month of December. Notice of the date, time, and place of the annual meeting shall be given to all Trustees before the meeting by the Board Secretary or designee.

Officers

Every year, the Board shall, at the regular Board meeting during the month of December, elect from their members a President, Vice President, a Secretary, and a Treasurer, who shall serve for one year. The election of officers shall be in accordance with the Bylaws of Charter School.

The Secretary and the Treasurer shall not enter upon his/her duties until furnishing bond in accordance with law and with Board approval. The School shall bear the expense of furnishing the bond.

Vacancies in any office shall be filled by the Board in accordance with the Bylaws.

Officers of the Board serve at the pleasure of the Board and may be removed from such office in accordance with the Bylaws.

Appointments

The Board shall have the authority to appoint legal counsel and other officers as it shall from time to time determine.

Appointees serve at the pleasure of the Board and may be removed from such appointment in accordance with the provisions of law.

Reports

The Board shall ensure the timely submission of reports to the Pennsylvania Department of Education and Pennsylvania Department of State as required by law.

Committees

The Board has the authority to establish Board committees in accordance with the Bylaws. Board committees authorized to take official action or render advice on Charter School business shall operate in accordance with the provisions of the Sunshine Act.

The Board may develop guidelines for the operation of committees.

Consultants

The Board may appoint, employ, or retain consultants to work with the Board and/or administrative team. Such consultants may provide expertise in specific areas as determined by the Board. Consultant services may be on a per diem or contractual basis.

Consultants shall have no administrative authority over any facet of Charter School but shall act solely as advisors to the Board and administrative team. Such services may be provided from professions other than education.

TO THE EXTENT THAT ANYTHING IN THIS POLICY COULD BE CONSTRUED TO CONFLICT WITH THE SCHOOL'S CHARTER OR APPLICABLE STATE AND/OR FEDERAL LAWS, THE APPLICABLE STATE AND/OR FEDERAL LAWS AND/OR CHARTER CONTROL.

ADOPTED this day 15th of September, 2026

President

Secretary