## Adopted by the Winterberry Charter Council September 19, 2019 Anchorage, Alaska

Winterberry Charter Council By-Laws "! Approved September 19, 2019

Section 3	Place of Meetings
Section 4	Notice of Meetings
Section 5	Quorum
Section 6	Manner of Acting
Section 7	Executive Sessions
Section 8	No Proxies
Section 9	Action by Consensus
ARTICLE VII	PRINCIPAL
Section 1	Selection/Removal
Section 2	Duties and Responsibilities
ARTICLE VIII Section 1	COMMITTEES

SECTION 4. Term Limitations. There shall be no limitation on the number of consecutive or nonconsecutive terms that any member of the WCC may serve.

SECTION 5. Vacancies. Any vacancy occurring on the WCC shall be filled by majority vote of the remaining members of the WCC, not simply a majority of a quorum. The replacement member of the WCC shall be elected for the unexpired term of his/her predecessor in office.

C. In its discretion, nominate individuals who have not submitted an application as candidates for positions on the WCC;

D.

and posted in accordance with the provisions of these Bylaws or as required by law. The secretary

SECTION 3. Place of Meetings. The WCC may designate any place within the City of Anchorage as the place of meeting for any annual meeting, regular meeting, or special meeting. If no designation is made, the place of meeting shall be at the School.

SECTION 4. Notice of Meetings. Notice of annual, regular, or special meetings stating the place, day, and hour of any meeting shall be delivered, either personally, by mail, by facsimile, or by e-mail, to each member of the WCC not less than one (1) day before the date set for such meeting. In addition, at least twenty-four (24) hours prior to each meeting, notice of and the agenda for each meeting shall be posted at the School. New issues not posted on the agenda may nonetheless be raised, discussed, and voted upon at any meeting.

SECTION 5. Quorum. Greater than fifty percent (50%+1) of the voting members of the WCC constitutes a quorum. Telephonic participation is permitted.

SECTION 1. Selection/Removal. The Principal shall be selected by the Winterberry Charter School academic policy committee, the Winterberry Charter Council. Removal of the Principal will require a majority vote of the full WCC when in its judgment the best interest of the School would be served hereby.

SECTION 2. Duties and Responsibilities. The Principal shall have those day-to-day management and other duties as assigned and delegated by the WCC, or as required by law. With the oversight of the WCC, the Principal shall select, appoint, and supervise all employees of the School. The Principal shall see that all policies, orders, and resolutions of the WCC are carried into effect. Upon delegation by the WCC, the Principal shall:

- 1. Maintain financial records of the School;
- 2. Manage the day-to-day operation of the School to ensure that the terms of the contract

SECTION 3. Instruction and Responsibility. Each committee shall be clearly instructed as to the length of time each member is being asked to serve, the service the WCC wishes each committee to render, the extent and limitations of responsibility, the resources the WCC will provide, and the approx

SECTION 1. Discrimination. The WCC shall not discriminate in its' membership nor in the