

<b>2110</b>	<b>Board of Directors Attendance Policy</b>
<b>Approval Date:</b>	<b>January 2013</b>
<b>Category:</b>	<b>School Board Governance</b>
<b>Governance Accountability:</b>	<b>PLP Board of Directors</b>
<b>Audience:</b>	<b>PLP Board of Directors</b>

The Board of Directors is expected to make board meetings a priority. The monthly board meetings are set up one year in advance for calendar planning purposes. Board members should have an attendance of 50 percent or more from the time he/she joins the board and 12 months following. In accordance with the Bylaws, Article IV, Section 15, Board members may not miss more than 3 consecutive meetings. Board members can be “present” via telephone to make a quorum; however, conference calling should be used only in emergency situations. Board members may not be “present” at board meetings via conference calls for more than 25 percent of the total number of meetings, unless approved by the Board

Board members who are not able to meet the monthly board meetings and additional committee meetings are encouraged to respectfully resign from their positions; otherwise, board members who do not meet the attendance policy will be subjected to a motion and vote to be removed from the Board.