

# WAKE PREPARATORY ACADEMY

## **POLICY ON BOARD COMMITTEES**

The Board of Directors of Wake Preparatory Academy may establish one or more committees to consider, discuss, and investigate issues as directed by the Board, that may need extended deliberations prior to consideration by the full Board. The purpose of such committees is to conduct thorough deliberations on identified issues and report back to the full Board including providing the Board recommendations for action if appropriate.

Committees may be established as provided for in the Bylaws. Each committee shall consist of three (3) or more Directors elected by the Board. The Board also may appoint members of the school community to serve on a committee. The Board President shall be an ex-officio member of all committees. The Board President shall name a chair and vice-chair for each committee. The committee chair shall preside at all committee meetings and be responsible for reporting to the full Board on the activities of the committee.

All meetings of committees will be conducted in compliance with Article 33C of Chapter 143 of the North Carolina General Statutes (Open Meetings Law). Each committee shall adopt its own rules governing the conduct of its activities so long as such rules are not inconsistent with the Open Meetings Law or the policies of the Board of Directors.

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### *Resources used for this Policy:*

*Chapter 55A of NC General Statutes (Nonprofit Corporation Act)*

*WPA Bylaws (Article 6)*

*DPI Training Materials (from Ready to Open Framework)*