

# Deeper Learning Virtual Academy Bylaws



- **Organization Name**
  - Deeper Learning Virtual Academy
- **Purpose**
  - Supporting Deeper Learning Virtual Academy in preparing virtual students to live life on their own terms.
- **Board of Directors**
  - Number of Directors
    - Minimum of 3
  - Composition:
    - Parents, community members interested in DLVA, local business owners, professionals in the field of education, individuals with a background in digital technology, and representatives of the student body's demographics—all while striving for a balanced and diverse membership.
  - Ex-Officio Directors (non-voting)
    - Charter School Principal
  - Members nominate directors through a structured process to ensure a fair and transparent selection. Directors serve as the official governing body and voting members.
    - Directors are the official governing body and voting members.
    - Eligible nominators include:
      - Current Board Members
      - DLVA Parents and Guardians
      - Staff Members
      - External Organizations
    - The nomination process follows these steps:
      - A public notice announcing the nomination period will be posted on DLVA's website and newsletter.
      - Interested applicants must submit a letter of interest to the current DLVA board members.
      - The board reviews the candidates' qualifications.
      - The current board members select and vote on candidates for the board positions.
  - Term:

- 2 years
- Reappointment okay
  - Yes
- Number of Terms Limit
  - 2
- Re-election after hiatus okay?
  - Yes
- Removal by:
  - 2/3 of all Directors for any reason
- Regular meetings:
  - Monthly
- Special meetings:
  - Called by the President or 3 or more Directors
- Quorum:
  - A simple majority of all Directors
  - All directors who are present at the monthly meeting.
- Action by written consent:
  - Voting may be emailed with the approval of three of the four voting members.

- **Officers**

- Officers may hold multiple positions simultaneously, such as Secretary and Treasurer.
- Term:
  - 2 years
- Election cycle:
  - Every other year
- Removal by:
  - 2/3 of all Directors for any reason
- Roles
  - President
  - Vice-President
  - Secretary/Clerk
  - Treasurer
- Committees
  - Option - as hoc committees, including at least one board member
  - Executive Committee
  - Academic Excellence Committee
  - Finance Committee
- Contracts:
  - The President is the person who may enter into contracts.
- Fiscal Year
  - Calendar year, or July 1 – June 30 for schools

- Charter School provisions required by Charter Contract?
  -
- Section clarifying relationship between Charter School itself and district
  -
- Open Meetings provision
  - Where is the agenda posted?
  - State that board will follow all open meeting law
  - 2 physical locations, plus website (school and district)

