

CHAVEZ HUIERTA

K-12 PREPARATORY ACADEMY

Book	CHPA Board Policy Manual
Section	Chapter 1 Board of Directors
Title	BP 1180 Quorum and Voting
Number	BP 1180
Status	Active
Legal	Chávez/Huerta K-12 Preparatory Academy Board of Directors Bylaws Section 3.19
Adopted	December 13, 2016
Last Reviewed	September 1, 2021

Three (3) of the voting members shall constitute a quorum for the transaction of business at any meeting of the Board of Directors, except as it concerns removal of a Board member and the amendment of its Bylaws. In those cases, an affirmative vote of quorum (3) plus one of the entire Board of Directors shall be required for removal or adoption of any amendments to the Bylaws. As to all other actions, the vote of a majority of the Board Members present ~~in person~~ at a meeting at which a quorum is present shall be the act of the Board of Directors. If less than a quorum is present at a meeting, a majority of the Board Members present may adjourn the meeting from time to time without further notice other than an announcement at the meeting, until a quorum shall be present. No Board member may vote or act by proxy at any meeting of the Board of Directors.

Last Revised September 14, 2021

No Administrative Procedure required.