



Jackson Day School

Board Policy-Board Calendar and Board Member Residency

1) Purpose

- a. The purpose of this policy is to ensure that the Board of Director meeting calendar and the Board of Directors information is updated and publicized annually as well as ensuring that Board member residency requirements are compliant.

2) Scope

- a. The Board of Directors Secretary or designee shall annually present to the Board, at or before its March meeting, the proposed Board of Directors calendar.
- b. The proposed calendar shall comply with all requirements of the law and Jackson Day School's bylaws.
- c. The proposed school calendar shall indicate at a minimum the 10 required Board of Director meetings and other pertinent dates. (It is ideal that a Board meeting is held monthly)
- d. The proposed Board meeting calendar shall indicate the months' items such as preliminary budget, approved budget, proposed school calendar, testing calendar, and board meeting calendar, review of EOG and EOC results, Head of School evaluation, etc.
- e. The proposed calendar shall include dates deadlines for Board approval of any reports required by the state each year and, if any reports/actions needed related to school's accreditation.
- f. Annually the Board shall evaluate the Board member's residency to ensure 50% or greater of the board officers for a charter school have their primary residence in the state of NC. The findings will be reported at or before the March Board meeting.
- g. The Board of Directors meeting calendar and an updated list of the Board will be posted on the school website by the May Board of Directors meeting.

3) Adoption

- a. This board policy was initially adopted by Mountain Island Day Schools' governing board on November 30th, 2017, modified February 6th, 2018. This policy was updated on January 6th, 2022 with school's new name Jackson Day School.

Items addressed:

- Board Member Residency
- Board Meeting Calendar