

## PiM School Board Election Policy/Procedure

**Section 1.1 Board Composition and Election.** The Board of Directors of this corporation shall consist of eleven (11) non-related directors. Six (6) of the directors shall be licensed teachers employed as teachers by the school, The remaining five (5) directors shall be split between parents and/or legal guardians of children enrolled in the school and community members, including a minimum of one in each category in compliance with Minnesota Statutes 124E.07. Community members shall not be a parent or teacher and shall not be related to an employee of the school. The Board will have a majority of licensed teachers employed by the school. Consistent with the requirements of Minnesota Statutes 124E, the

Board may change its governance structure only:

(1) by a majority vote of the board of directors and a majority vote of the licensed teachers employed by the school as teachers, including licensed teachers providing instruction under a contract between the school and a cooperative; and

(2) with the authorizer's approval.

Parents and legal guardians of current PiM students, community members, and teaching staff are eligible to run for open board positions. In March, the board will solicit interested parties to submit materials in preparation for the board election.

Elections shall happen in the month of May, with new members sworn in at the August Board Meeting. Staff members employed at the school, including teachers providing instruction under a contract with a cooperative, members of the board of directors, and all parents or legal guardians of children enrolled in the school are the voters eligible to elect the members of the school's board of directors.

Eligible voters shall be notified of the school board election dates at least 30 days before the election. Voting shall happen through an online voting platform. Individuals may also vote in person at the PiM School office during office hours of 7:30-3:30 Monday through Friday.