

Summary of 2024 Proposed Amendments Requiring Membership Vote

Articles III, IV, VII and X

Section 3.1 Purpose

Current:

The purpose of the School is to provide a differentiated educational opportunity for identified intellectually gifted and talented students principally in the Adams Twelve School District. The corporation's powers will be limited to the operation of a charter school pursuant to the Colorado Charter School Act, Colo. Rev. Stat. § 22-30.5-101, et seq., and in accordance with Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The School will be operated in accordance with the Charter entered into between the School and the Adams Twelve School District, as amended.

Proposed:

The purpose of the corporation is to *operate a charter school providing a differentiated educational opportunity for intellectually gifted and talented students principally in the Adams Twelve Five Star Schools, school district. The School will be operated in accordance with a Charter School Contract ("Charter Contract") entered into between the School and the Adams Twelve Five Star Schools school district, or other lawful Colorado charter school authorizer ("Authorizer"), as amended.* The corporation's *purposes* will be limited to the operation of a charter school pursuant to the Colorado Charter Schools Act, C.R.S. §22-30.5-101, et seq. (*the "Charter Act"*), and *purposes ancillary thereto, and to be and remain organized exclusively for educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (the "Code").*

Section 4.1 Members

Current:

There are two classes of Members of the School. Each parent or legal guardian of a child enrolled at the School will be a "Parent Member" of the School and each full-time employee of the faculty or administration of the School will be a "Staff Member."
Membership as a Parent Member will terminate when the person no longer has a child enrolled at the School. For purposes of these Bylaws, a child is considered enrolled at the School until the first day of attendance at a different school. Membership as a Staff Member will terminate when the person's employment by the School terminates. The date of record for membership shall be twenty days prior to any action requiring a count or vote of the members.

Proposed:

The School shall have members ("Members"). There are two classes of Members of the School. Each parent or legal guardian of a child enrolled at *and currently attending* the School will be a "Parent Member" of the School and each employee of the School will be a "Staff Member." *As used in these Bylaws, a "Staff Member" shall mean any individual who is an employee, as defined in the School's Staff Handbook as approved by the Board from time to time.*
Membership as a Parent Member will terminate when the person no longer has a child enrolled at the School. For purposes of these Bylaws, a child is considered enrolled at the School until the

date that the student *is withdrawn, expelled, or otherwise no longer legally considered to be enrolled at the School*. Membership of a Staff Member will terminate when the person's employment by the School terminates, unless such individual remains a Parent Member. The date of record for membership determination shall be twenty days prior to any action requiring a count or vote of the Members.

Section 7.3 Recall of Directors

Current:

Such petition, containing original signatures of at least ten percent of the Members, or a notarized copy thereof, must be submitted to a Board Officer and the subject Director of the recall pursuant to Section 5.7. Within five days of the submission of the petition, the Board, or its designee shall verify that the petition complies with the requirements of this section.

Proposed:

Such petition, *containing signatures* of at least *fifteen* percent of the Members *must be submitted in writing to an Officer* and the subject Director of the recall. Within *ten days* of the submission of the petition, the Board, or its designee, shall verify that the petition complies with the requirements of this section.

Section 7.3.2 Recall Election

Replace "date of the submission of the petition" with "date of the submission of verification of the validity of the petition."

Section 10.1 Amendments to Bylaws and Articles (formerly Amendments)

Current:

These Bylaws will be reviewed by the Board for any useful or necessary amendments at least biennially. The Bylaws may be amended through Membership Amendments (10.1.1), Board Amendments (10.1.2.1), and amendments proposed by the Board and submitted to the Membership for a vote (10.1.2.2).

Proposed:

The Articles and these Bylaws will be reviewed by the Board for any useful or necessary amendments at least every three years, and any appropriate amendments shall be made as set forth below.

Section 10.1.1 Membership Amendments

Remove

Section 10.1.1 (formerly 10.1.2.1 Board Amendments) Bylaw Amendments by Board

Add 4.2, 4.3

Remove 5.1.2

Remove 5.4
Remove 5.9
Remove 5.12.2
Remove 5.13
Remove 5.15.8
Update section numbers
List sections in bulleted list

Section 10.1.2 (formerly 10.1.2.2 Board Amendments Requiring Membership Vote) Bylaw Amendments Requiring Membership Vote

Current:

If upon review of the Bylaws pursuant to Section 10.1 the Board determines there should be proposed changes to provisions other than those set forth in 10.1.2.1, the Board will submit the proposed changes to the Members for a vote. The Board will publish the proposed changes to the Membership at least twenty days prior to the vote. In order for any amendment to take effect, at least thirty percent of the Members must vote and at least sixty-seven percent of the ballots must be cast in favor of the amendment.

Proposed:

If upon review of the Bylaws pursuant to Section 10.1 the Board determines there should be proposed changes to provisions set forth in 10.1.1 that require Member approval, the Board will submit the proposed changes to the Members for a vote, *as provided in Section 4.3.5 or 4.3.6 above*. The Board will publish the proposed changes to the Members at least twenty days prior to the vote. In order for any amendment to take effect, at least thirty percent of Members must vote and at least sixty-seven percent of the votes must be cast in favor of the amendment.

Section 10.1.3 (formerly Member Amendment Process) Bylaw Amendment by Members: Process

Current

To alter, amend, add or repeal any section of these bylaws, a Member must present a petition reflecting that ten percent of the Members support the amendment. At the next regularly scheduled election, the ballot shall include the proposed amendment(s). In order for any amendment to take effect, at least thirty percent of the Members must vote and at least sixty-seven percent of the ballots cast must be in favor of the amendment.

Proposed

The Members may by a vote as set forth herein alter, amend, add or repeal any section of these Bylaws, except as provided herein. The proposed amendment must be published at least twenty days prior to any vote of the Members. To alter, amend, add or repeal any section of these Bylaws, a Member must present a petition reflecting that fifteen percent of Members support the amendment. The Board shall present a vote to Members if the petition verifies the required threshold of Member support. The Board will submit the proposed changes to the Members for a vote as provided in Section 4.3.5 or 4.3.6. The Board will publish the proposed changes to the Members at least twenty days prior to the vote. In order for any amendment to take effect, thirty percent of Members must vote and at least sixty-seven percent of the votes cast must be in favor of the amendment.
