

Overarching Guidelines for Changes Made

Unless otherwise noted in the chart below, the changes that were made were the following:

1. Moved the policy language to be included in the bylaws or the new Board of Directors Manual depending on what is the most appropriate location for the information.
2. Removed the policy language entirely if the language is included in current law and/or it is duplicative.
3. Maintained the policy as a stand-alone policy when appropriate.
4. Removed references to specific entities such as the Charter Schools Development Center for training resources.
 - a. Rationale: This provides the school with flexibility on training resources without naming any one specific entity.
5. Titles were mismatched between the bylaws and policies; titles are now all aligned to what has been our ongoing practice and align throughout all corporate documents and policies:
 - a. Corporate Roles
 - i. Executive Director/Chief Executive Officer (CEO)
 - ii. Chief Financial Officer (CFO)
 - iii. Secretary
 - b. Elected Board Positions
 - i. Board President
 - ii. Board Vice President
 - iii. Board Clerk

9000 Series Policy #	Topic	Notes
9000	Role of the Board	Moved to Board of Directors Manual
9005	Governance Standards	Moved to Board of Directors Manual
9010	Public Statements	Moved to Board of Directors Manual; In reference to frequency of board evaluation, “periodically evaluate” was changed to “annually evaluate” since that is our practice; Clarification was added regarding staying politically neutral and Brown Act requirements.
9011	Disclosure of Confidential-Privileged Information	Moved to Board of Directors Manual; Language added that clarifies that action may be taken if confidentiality is breached.

9012	Board Member Electronic Communications	Moved to Board of Directors Manual; Clarification added regarding social media communication and remaining politically neutral in communications.
9100	Organization	Covered in bylaws
9110	Terms of Office	Covered in bylaws
9121	President	Covered in bylaws
9122	Secretary	Covered in bylaws
9123	Clerk	Covered in bylaws
9200	Limits of Board Member Authority	Moved to Board of Directors Manual
9222	Resignation	Covered in bylaws
9223	Filling Vacancies	Covered in bylaws
9224	Oath or Affirmation	Moved to Board of Directors Manual
9224E	Oath or Affirmation Exhibit	Moved to Board of Directors Manual
9230	Orientation	Moved to Board of Directors Manual; Language added in alignment with the Political Reform Act regarding the need for board members to complete a Form 700 within 30 days of assuming office.
9240	Board Training	Moved to Board of Directors Manual; Language added in alignment with new legislation that board members must receive annual ethics training.
9250	Remuneration, Reimbursement	Moved to Board of Directors Manual; Updated language to reflect current stipend of \$600 a month; Added language to indicate that a compensation study would be conducted for ongoing increases to the stipend.
9260	Legal Protection	Covered in bylaws
9270	Conflict of Interest	Covered in Conflict of Interest Code

9270E	Conflict of Interest Exhibit	Covered in Conflict of Interest Code
9310	Board Policies	Moved to Board of Directors Manual; Removed section on administrative regulations
9320	Meetings and Notices	Covered in bylaws
9321	Closed Sessions Purposes and Agendas	Covered in bylaws
9321.1	Closed Sessions Actions and Reports	Covered in bylaws
9322	Agenda, Meeting Materials	Moved to Board of Directors Manual and removed duplication
9323	Public Participation	<p>Moved most of this policy to the Board of Directors Manual; Added the duties of the Board president to bylaws.</p> <p>Remaining language under “Public Participation” stays as a stand-alone policy; Added language on on how to handle disruption in a virtual Board meeting with multiple locations</p>
9323.1	Actions by the Board	Covered by bylaws
9324	Minutes and Recordings	<p>Moved to Board of Directors Manual; Updated language to reflect current practice which is that the Secretary of the Corporation, not the Board Clerk, is responsible for taking the minutes;</p> <p>Updated language to reflect current practice that the Board president and Clerk sign the minutes.</p>
9400	Board Self Evaluation	Moved to Board of Directors Manual