



## MEMORANDUM

**To:** Board of Directors

Via: Board Packet

**From:** J.J. Lewis, Superintendent & CEO

**Date:** December 3, 2022

**Re:** Scholar Representative Seat

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At its May 21, 2022 Regular Meeting, the Board of Directors approved revised By-Laws, which added a pupil member to the Board. "The pupil member is a currently enrolled scholar in a charter school managed by the Corporation in ninth through twelfth grade who is active in the Scholar Leadership Council."

According to the revised By-Laws, "In addition to the number of Directors otherwise prescribed by these bylaws, pursuant to Education Code section 47604.2, the Board composition shall also include a seat reserved for a pupil member. All Directors, except for the pupil member, shall have full voting rights, including any representative appointed by a chartering authority as consistent with Education Code Section 47604 (c). The pupil member shall have preferential voting rights. Preferential voting means a formal expression of opinion that is recorded in the minutes and cast before the official vote of the Board of Directors, but that shall not serve in determining the final numerical outcome of a vote."

At the November 8 meeting, Taia Saurer, vice chair of the Scholar Leadership Council, assumed the role of chair upon the resignation of Airis Yeung. She will be serving in this role for the remainder of the 2022-23 school year. I ask that the Board of Directors confirm her appointment as the pupil member (Scholar Representative), with a one (1) year term (which is renewable) effective today.