

## Things to Discuss/Change

1. CEO (president of Board or B.M?) 1. do J<sup>th</sup>
2. What are the By-Laws (web or PDF) 1. do J<sup>th</sup>
3. Recommend changing to require Supermajority to change By-Laws 1. do first
4. Simplicity/clarity of language (as approved by attorney)
5. Elections
  - not having to register for annual election
6. • no members of CLC under current by-laws
  - are members, secretary has to keep track
  - define who members are
7. Consider replacing By-Laws at some point as opposed to amending
8. Role of alternates / clarification of excused absence
9. Removing members without cause
  - maybe require supermajority
10. How and when the seating of the Board happens
  - especially in relation to Fiscal year
  - maybe some kind of layover of new board and old board
  - maybe max to 3 year terms
11. Require at least 2 people to run for student rep so students have opportunity to go through process
12. Student rep term as 1 year term so students take part in the process every year 2.
13. Non voting student rep.
14. Definition of terms (or community)
15. Attendance resignation process

16. Conflicts of interest  
- when to excuse

17. Clarification of annual meeting  
    ξ. timing of annual meeting 2.

18. Fund-raising

19. Voting process

- specifies paper ballot

- changing could help to improve  
parent participation

20. Duties of officers

- especially president

  - what is CEO

  - what is president

Items to be discussed immediately:

Later items:

Way later items: