

SECTION 4. STANDARD OF CARE.

Each School Governance Board Member shall perform the duties of a School Governance Board Member, including the duties as a member of any sub-council of the School Governance Board upon which the Member may serve, in good faith, in a manner such Member believes to be in the best interests of California Montessori Project, and with such care, including reasonable inquiry, as an ordinary prudent person in a like position would use under similar circumstances.

SECTION 5. DESIGNATED DIRECTORS AND TERMS.

Effective July 1, 2014, The number of directors shall be no less than five (5) and no more than ~~thirteen~~fourteen (~~13~~14), unless changed by amendments to these bylaws. The Board shall be composed and selected as follows:

- One Public Member from the Community-At-Large
- One Charter School Representative
- ~~One~~Two-Business Community Members
- One Montessori Representative
- One Teacher Representative at large
- Up to Four Parents (representing each of the four charters)
- Up to Four District Superintendents, or designees (one from each authorizing District)¹

Governing Board Members representing the Authorizing Districts shall be appointed by the District Board or District Superintendent on an annual basis. The District Board or Superintendent shall submit a letter by June 1st making the District's appointment for the following school year. If no letter is received appointing a member to the Board of Directors, the representative will be deemed an advisor to the Board, and not a voting member of the Board of Directors. This decision will be in effect for the duration of that school year, from July 1 to June 30.

The Parent Representatives (non-CMP employees) and the Teacher Representative (.75 FTE or greater) shall be voted on during a CMP Network-wide election. If there is no candidate for a Parent Representative (per charter) or a Teacher Representative, the Board may appoint to fill the seat for the term. The Parent and Teacher Representatives shall serve three-year terms, with new terms beginning on July 1st of that year. Terms are staggered. No Parent or Teacher Representative shall serve more than 2 consecutive terms of office, effective July 1, 2006. Parent and Teacher Representatives shall be elected by an open vote held by the respective network communities between April 15th and May 31st except as otherwise specified herein. The logistics of the election process will be detailed in a separate policy.

¹ Should the District choose to appoint a representative to sit on the Board of Directors, the Corporations Code requires that the District representative have full voting rights as a member of the Board of Directors. Alternatively, the District may appoint a representative that will not act as an actual member of the Board of Directors, but who will serve as a Board Advisor. The District must give appropriate notification to CMP of its decision to appoint a member of the Board of Directors (with full voting rights as required by law) in accordance with the corporate bylaws.