MITCH Charter School

Code: BBA Adopted: 7/20/23

Board Powers and Duties

The by-laws delegates to the public charter school board responsibility for the conduct and governance of programs and services in the public charter school. The general powers granted to the Board are:

1. Legislative or Rule-Making Authority

In regular or special public meetings, after open discussion and after members' votes are recorded, the public charter school board will establish rules or policy to govern the conduct of its members and the proceedings of the Board.

The Board shall establish policies for governing the programs and services of the public charter school consistent with State Board of Education rules and with local, state and federal laws, as applicable.

The Board is responsible for providing adequate and direct means for keeping informed about the needs and wishes of the public and for keeping local community patrons informed about the public charter school.

2. Judicial Authority

As provided by law, policy or contract, the public charter school board acts as a fact-finding body or a court of appeal for staff members, students and the public when issues involve Board policies or agreements and their implementation, and when the Board must determine the rights, duties or obligations of those who address the Board.

3. Executive/Administrative Authority

The public charter school board will appoint an executive director delegated to establish administrative regulations to implement Board policy and goals. The Board will evaluate the executive director's performance.

The Board may establish academic and financial goals for the public charter school and evaluate the executive director's implementation of those goals.

The Board will oversee the public charter school's financial affairs by authorizing, appropriating and adopting budgets as allowed by law, to provide for program operation and maintenance or acquisition of public charter school property.

The Board will authorize the executive director to approve payment on all contracts and business transactions of the public charter school in accordance with public charter school board policies and charter agreement on purchasing and budget requirements. The public charter school board will provide for an annual audit of the public charter school's assets.

The executive director will establish salaries and salary schedules, other terms and conditions of employment, and personnel policies for public charter school employees and will be submitted to the Board for approval.

The Board will establish the days of the year and the hours of the day when school will be in session.

END OF POLICY

Legal Reference(s):

<u>ORS 192</u> .630	ORS 338.115(2)	ORS 339.351 to -339.364
<u>ORS 243</u> .656	ORS Chapter 339	ORS 339.370 to -339.400
ORS Chapters 279A, 279B and 279C	ORS 339.250	ORS 339.866 to -339.873
ORS 294.305 to -294.565	ORS 339.315 to -339.327	ORS 339.883 to -339.885

Cross Reference(s):

DJ - Purchasing