



THE GOVERNOR JOHN ENGLER

CENTER FOR CHARTER SCHOOLS

CENTRAL MICHIGAN UNIVERSITY

ELECTRONIC BOARD MEETING POLICY

March 25, 2021 (“Issued Date”)

April 25, 2021 (“Effective Date”)

Pursuant to the Terms and Conditions of the Contract (“Contract”) issued by the Central Michigan University Board of Trustees (the “Authorizing Body”), this Electronic Board Meeting Policy (“Policy”) is adopted by The Governor John Engler Center for Charter Schools (the “Center”).

As of the Effective Date, the Policy is part of the Contract and applies to all board meetings of public school academies authorized by the Authorizing Body, including new public school academies. A public school academy board of directors (“Academy Board”) must comply with the Policy in addition to other Contract provisions that apply to an Academy Board meeting.

To the extent the Contract or the Academy’s bylaws require a quorum to be physically present at a duly called meeting of the Academy Board to legally transact business, the Authorizing Body will suspend such provisions only if the Academy Board is otherwise in compliance with the Open Meetings Act, MCL 15.261 *et seq.*, and any applicable state and local public health orders related to gatherings. To the extent the Open Meetings Act allows board members to participate electronically, a board member who is not physically present at a board meeting may participate in the meeting electronically and that member’s electronic presence constitutes physical presence under the Academy’s bylaws and will count towards an Academy Board quorum such that the board member may participate in and vote on business before the Academy Board. The Academy Board member participating in the Academy Board meeting electronically must use telephonic or video conferencing with two-way communication capabilities as well as comply with any other requirement under the Open Meetings Act. Academy Board members participating electronically are reminded that all communications with other Academy Board members must be open and accessible to the public. Communications such as direct messages, private messages, or text messages between and among board members that are not open and accessible to the public may constitute prohibited deliberations under the Open Meetings Act.

The Center Director reserves the right to revise or rescind the Policy and reinstate the identified Contract and bylaw provisions at any time.

This Policy shall have an Effective Date that is thirty (30) days after the Issued Date and shall continue until either revised or rescinded by the Center Director.