



Proposed Bylaws Revisions for Member Vote: February 1, 2019

Bylaws segment to be revised

Proposed revision

ARTICLE III: Membership

Provisional Members shall be those schools which ~~have successfully operated for a minimum of three (3) consecutive years, but have not yet been evaluated by ISACS or an equivalent agency approved by ISACS~~ **are working toward full accreditation by ISACS**; or those formerly accredited Members which, after formal ISACS evaluation, are found no longer fully compliant with one or more of the Membership Standards, but are acting in good faith to return to full compliance. Provisional Members must complete the accreditation process within seven years from the time of designation as Provisional Member, and may not continue for more than seven consecutive years in this category without special action by the Board of Trustees. Schools of this category may share in all of the privileges of membership except that of voting.

ARTICLE IV: Officers and Board of Trustees

The Officers of the Corporation shall be:

Chair. The Chair shall preside at all meetings of the Board, shall have the right to vote, and shall have such other powers and duties as are incident to the office of the Chair.

Vice Chair. The Vice chair shall have such powers and shall perform such duties as may be assigned by the Chair. In the absence or disability of the Chair, the Vice Chair shall perform the duties of the Chair. The Vice Chair shall also otherwise perform all duties incident to the office of Vice Chair.

Treasurer. The Treasurer shall be responsible for carrying out the mandates of the Board and its Finance Committee in overseeing the financial affairs of the **School Association**. The Treasurer shall, with the assistance of the Executive Director, monitor all accounts and records and shall direct the preparation of the annual audited financial statements. The Treasurer shall oversee the custody of the funds and securities of the **School Association** and shall render periodic accounting of the financial condition of the **School Association** to the Board. The Treasurer shall chair the Finance Committee. The Treasurer shall also otherwise perform all duties incident to the office of Treasurer.

ARTICLE V: Committees

Equity and Justice Committee. The purpose of the Equity & Justice Committee is to address diversity and equity issues as they emerge in the Association and ~~shall~~ recommend initiatives for the Association to undertake as it endeavors to reflect diversity, equity, and inclusion in itself and among the member schools.