## **CHARTER BYLAWS**

# Monterey Charter Association of California School Administrators Region X Bylaws

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# Monterey Charter Association of California School Administrators, Region X Bylaws

# Article I Name, Purpose and Restrictions

### 1.01 Name

The name of the Charter is Monterey County Charter, a unit of the Association of California School Administrators, Region X.

### 1.02 Purpose

The purpose of the Charter is to promote within the geographical territory at its unit the purposes of state ACSA as state in the ACSA and Region Bylaws by providing programs and activities similar to and consistent with those of ACSA and the Region.

### 1.03 Restrictions

All programs and activities of the Charter shall be consistent with:

- a. State ACSA Bylaws, Policies, and Standing Rules and Region Bylaws and Rules and Regulations;
- b. Federal, state and local antitrust and trade regulation laws;
- c. Applicable tax-exemption requirements; and
- d. All other legal requirements, including the California Nonprofit Corporation Law under which state ACSA is incorporated and to which the Region and this Charter are subject.

# Article II Members

### 2.01 Membership

Membership in the Charter shall be limited to ACSA members employed in one of the following school districts: Carmel Unified School District, Monterey Peninsula Unified School District, North Monterey County Unified School District, Pacific Grove Unified School District and any school within the Monterey Chapter boundaries.

### 2.02 <u>Member Obligation to Follow Association Rules</u>

Each member of this Charter agrees to be bound by these Bylaws and any amendments thereto, and by the lawful actions of the Board or voting members of this Charter.

### Article III

### Dues

### 3.01 Assessment

The Board shall assess dues as it sees fit for the fiscal year.

# Article IV Board of Directors

### 4.01 Board of Directors

The Board of Directors is the governing body of the Charter and has authority and is responsible for the supervision, control and direction of the Charter.

### 4.02 <u>Composition</u>

The Board consists of a minimum of six persons (President, President-Elect, Secretary, Treasurer, Membership Chair and Social Chair) each of whom shall be a regular member in good standing of ACSA and the Region. The Board member-at-large also may be designated by the President to serve a designated function, e.g., newsletter editor or membership. Additional Board members may be designated by the President and Board to ensure gender, ethnic and geographic balance on the Board.

### 4.03 Election and Term of Office

Board Members shall be elected by the membership at an annual meeting or by mail vote, as determined by the Board. The term of President, President-Elect, Treasurer, Secretary, Membership Chair and Social Director shall be for two fiscal years.

### 4.04 Duties

The officers perform those duties that are usual to their positions and that are assigned to them by the Board, including those duties set forth in position descriptions for each officer as may be adopted by the Board from time to time.

### 4.05 Meetings

The Board shall meet at least annually, and at such other times that it deems necessary or upon call by the President upon reasonable notice to the other members of the Board.

### 4.06 Quorum

A quorum of the Board shall be 50% of the number of directors authorized in these Bylaws.

### 4.07 Board Action

Every act or decision done or made by a majority of the directors present at a meeting duly held at which a quorum is present is the act of the Board.

### 4.08 <u>Vacancies</u>

If a vacancy occurs among the officers, for any reason, the position is filled for the unexpired portion of the term by the Board.

### 4.09 Removal

An officer may be removed for an adequate reason as determined by the Board.

# Article V Membership meetings

### 5.01 Membership Meetings

The President or the Board may call a membership meeting annually and may do so more often upon reasonable notice to each member.

### 5.02 Election of Directors

At the designated annual meeting, the members shall elect the directors.

### 5.03 Quorum

The quorum shall be equal to 50% of the Board members.

# Article VI Committees, Rules and Bonding

### 6.01 <u>Committees</u>

The Board or the President may establish committees from time to time and may appoint members of such committees, provided the President or Board shall designate in writing reasonable detail the exact mission and authority of the committee and its duty to report to the Board at reasonable intervals.

### 6.02 <u>Rules</u>

The Board may establish rules that are consistent with these Bylaws for the policies, procedures and programs of the Charter.

### 6.03 Bonding

All individuals with significant financial responsibility on behalf of the Charter, including individuals authorized to sign checks, may be bonded within appropriate limits as determined by the Board.

### 6.04 Fiscal Year

The fiscal year of the Charter shall commence on July 1 of each year and terminate on June 30 of the following year.

# Article VII State ACSA Committee

### 7.01 <u>Nominations</u>

In cooperation with the Region President, the President of the Charter shall submit nominations for service on the State ACSA committees to the Region Board.

# Article VIII Amendment of Bylaws

### 8.01 <u>Amendment</u>

These Bylaws may be amended by a majority vote of the Board or the members.

# Article IX Interpretation

### 9.01 <u>Interpretation</u>

These Bylaws are subject to and must be consistent with State ACSA and Region Bylaws and must be interpreted to conform with State ACSA and Region Bylaws, as they may be amended from time to time.