



Good Foundations Academy

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Charter LAND Trust Council Membership and Election Procedures

Good Foundations Academy (the “School”) has established a Charter LAND Trust Council (the “LAND Council”) to prepare a plan for the use of School LAND Trust Program money in accordance with state law and administrative rule.

1. LAND Council Size. The LAND Council shall consist of no fewer than five (5) and no more than fifteen (15) members.
2. LAND Council Composition Requirements. The number of LAND Council members who are parents or grandparents of students enrolled at the School shall exceed all other members combined by at least two.
 - a. If the School’s governing board meets the size and composition requirements above, the governing board may serve as the LAND Council.
 - b. If the governing board does not serve as the LAND Council, the LAND Council shall consist of the requisite number of parents/grandparents as well as the School’s Director. In addition, membership may also include staff members that desire to serve on the LAND Council. Under these circumstances, the School’s Director shall determine the LAND Council size at any time prior to an election.
3. Election Procedures. If the School’s governing board does not serve as the LAND Council, on or before September 1 of each year, the School will notify parents/guardians about LAND Council membership opportunities and the necessary steps to become a member. Notification will be posted on the School’s website and may also be sent via email.
 - a. If the number of interested individuals exceeds the number of open positions, an election will take place. If an election is required, the School will notify families of the election process at least ten (10) days before voting commences.
 - i. Only families of students currently attending the School are eligible to vote.
 - ii. Each family/household will be given one (1) vote regardless of the number of family members that attend the School.
 - iii. Voting will be done via email and instructions for voting (including when voting opens/closes, email submission information as well as the candidate list) will be included in the election notice described in paragraph 3(a) above.
 - iv. If two or more candidates receive the same number of votes, the School’s Director shall break the tie, or alternatively, the Director may initiate a second election between the candidates that received the same number of votes.

- v. The School's Director will oversee the election to ensure compliance with these election procedures.
 - c. If the number of interested individuals is less than or equal to the number of open positions, an election is not required.
4. Terms. Terms shall be for a period of one (1) year, and members are eligible for re-election.
5. Officers.
- a. If the School's governing board serves as the LAND Council, the board shall elect from its membership a parent or grandparent of a student enrolled at the School to serve as Chair.
 - b. If the School's governing board does not serve as the LAND Council, the LAND Council shall, once established, elect from its membership a parent or grandparent of a student enrolled at the School to serve as Co-Chair with the School's Director.
6. Quorum. A quorum consists of a majority of the current members of the LAND Council.
7. Meetings. The Chair(s) shall schedule, provide notice, and convene the meetings of the LAND Council.