



## Bylaws

1. Technology Leadership High School shall have a Governing Board consisting of no less than five and no more than nine members. Efforts shall be made to recruit Board Members from diverse segments of the community including: technology profession, education, law, parent/s, finance and other private and public sector organizations.
2. Members of the Governing Board shall serve for a period of three years and until his or her successor is elected. Governing Board Members may serve a maximum of four consecutive terms.
3. Vacancies on the Governing Board shall exist (1) on the death, resignation or removal of any member or (2) when term of a current Governing Board Member is up and the Member elects not to renew his/her term. Vacancies on the board may be filled by consensus of the Governing Board.
4. To the extent allowed by law the property, business, and affairs of Technology Leadership High School shall be managed by the Governing Board.
5. Members of the Governing Board shall receive no compensation for their services as members of the Technology Leadership High School Governing Board.
6. Any Governing Board Member may resign at any time by giving written notice to the President or Secretary of the Governing Board. Such resignation shall take effect at the time specified therein; and, the acceptance of such resignation shall not be necessary to make it effective. Any Member of the Governing Board may be removed at any time, with or without cause, by a vote of a majority of the remaining Governing Board Members whenever, in their judgment, the best interests of Technology Leadership High School are served by the removal.
7. Attendance at Governing Board meetings is mandatory. Members may attend via teleconference so long as such telephonic attendance is in compliance with the New Mexico Open Meetings Act.
8. Public office is a trust created in the interest of the common good and for the benefit of the people. It is the intent of the Governing Board to maintain public confidence and prevent the use of public office for private gain. In order to avoid conflicts of interest, it is the policy of the Governing Board not to employ Governing Board Members or engage in any action that would result in economic gain for an individual Governing Board Member. Governing Board Members shall notify the Governing Board of any potential conflict of interest prior to the time set for discussion on any such transaction. The written disclosures will be attached to the minutes of the meeting in which Governing Board action occurred relating to the matter disclosed. Any potential or current conflicts of interest shall be handled by the Board in the manner and ways prescribed by law.

9. The Governing Board will meet once a month, but may skip a month when school is not in session, to discuss Technology Leadership High School operations and to hear reports and updates from Governing Board Members and committees, to consider and to adopt or change policy, and to consider requests and concerns from parents, students, and staff. Meetings shall include representation from the Executive Director of the School.
10. Technology Leadership High School shall comply with the provisions of the New Mexico Open Meetings Act. All meeting dates will be posted on the school's web site and in a prominent place at the school. Members of the governing board shall be trained in the requirements of the Act.
11. For the purpose of transacting business at meetings of the Governing Board, a quorum shall consist of a simple majority of the members.
12. All regular and special meetings of the Governing Board shall be open to the public, except as allowed under the Open Meetings Act.
13. Each Officer shall hold office until he or she resigns or is removed or is otherwise disqualified to serve, or until his or her successor shall be elected and qualified, whichever occurs first.
14. In the event of a vacancy in the Presidency, the Vice President shall be appointed President. An Officer appointed to fill a vacancy shall serve for the unexpired term of his or her predecessor in office.
15. The Executive Director of Technology Leadership High School shall be hired by the Governing Board. He or she shall, in general, oversee the affairs of the school, and shall see that all orders and resolutions of the Governing Board are carried into effect. The Executive Director shall execute contracts, except where required or permitted by law to be otherwise signed and executed and except where the signing and execution thereof shall be expressly delegated by the Governing Board to some other Officer or agent of the School.
16. The President shall preside over the meetings of the Technology Leadership High School Governing Board, as well as any other powers that may be granted to him or her under these bylaws, law or by School policy.
17. The Vice-President shall have all the powers and perform all the duties of the President in the absence or disability of the President. The Vice-President shall perform such other duties as from time-to-time may be assigned to him or her by the President or by the Governing Board.
18. The Secretary shall ensure that minutes of all the meetings of the Governing Board are taken and kept by School staff. The Secretary shall ensure that all notices are duly given in accordance with the provisions of the bylaws or as required by law and shall perform such other duties as may be assigned by the President or by the Governing Board.
19. Any Officer may resign at any time by giving written notice to the President of the Governing Board. Such resignation shall take effect at the time specified therein; and, unless otherwise stated therein, the acceptance of such resignation shall not be necessary to make it effective. Any Officer may be removed at any time, with or without cause, by an affirmative vote of a majority of Board Members, whenever, in their judgment, the best interests of Technology Leadership High School are served by the removal.

20. The Governing Board may create and dissolve committees as needed. The composition of these committees shall take into consideration the specific tasks assigned to the committee.
21. A Governing Board possesses certain legal powers and prerogatives which cannot be delegated or surrendered to others. Therefore, all recommendations of a committee must be submitted to the Governing Board for official action. The Governing Board shall have the power to dissolve any committee and shall reserve the right to exercise this power at any time during the life of any committee.
22. Committees to the Governing Board shall comply with the requirements concerning public meetings that are specified by the Open Meetings Act where applicable.
23. The Governing Board may authorize any member or members of the Board to execute and to deliver any contract in the name of and on behalf of Technology Leadership High School. Such authority may be general or confined to specific instances or transactions, and may be revoked by a majority vote of the Governing Board.
24. The Board, any member of the Board, or their designee may accept on behalf of Technology Leadership High School any contribution, gift, grant, bequest or device for the general purpose or for any special purpose of Technology Leadership High School.
25. The Board shall keep correct records and shall also keep minutes of the proceedings of its Governing Board and shall keep at the Executive Director's office a record giving the names and addresses of the Governing Board and Committees. All records of the Technology Leadership High School are considered public documents and may be inspected at any reasonable time. However, student personnel records, and any other records protected under privacy laws are excluded.