

# **BELLE CHASSE ACADEMY, INC.**

## **REVISED BY-LAWS**

**DECEMBER 2, 2019**

### **GOVERNANCE PREAMBLE**

- A. Two overall responsibilities of this Board of Directors are to ensure that: (1) Belle Chasse Academy produces the results it has been chartered to produce; and, (2) it does so while operating within all appropriate parameters.
- B. This Board shall evaluate how well those results are produced, while Management is to decide how will the Academy produce those results.
- C. This Board's direction of Management's performance shall be with one voice on those matters for which this Board has voted.
- D. This Board and its Member Directors individually will take no action in response to any concern or complaint until the concerned person first has taken up that concern or complaint to the School Leader/CEO in accordance with existing policies and procedures.

## TABLE OF CONTENTS

<u>Section</u>	<u>Subsection</u>	<u>Title</u>	<u>Page</u>
		PREAMBLE	1
<b>1.</b>		<b>Name, Mailing Address, Corporate Seal and Fiscal Year</b>	<b>5</b>
	1.1	Name	5
	1.2	Address	5
	1.3	Location	5
	1.4	Corporate Seal	5
	1.5	Fiscal Year	5
<b>2.</b>		<b>Mission of the Organization</b>	<b>6</b>
	2.1	Educational Mission	6
	2.2	Other Missions	6
<b>3.</b>		<b>Basic Policies of the Organization</b>	<b>7</b>
	3.1	Non-sectarian	7
	3.2	Use of Organization's Name	7
	3.3	Inter-agency Cooperation	7
	3.4	Membership Lists	7
	3.5	Tax-exempt Status	7
<b>4.</b>		<b>Membership in the Organization</b>	<b>7</b>
	4.1	Class of Membership	7
	4.2	Enrollment	8
	4.3	Non-transferability	8
<b>5.</b>		<b>Board of Directors and Alternate</b>	<b>8</b>
	5.1	Board Number and Composition	8
	5.2	Alternate	9
	5.3	Preliminary Procedures	9
	5.4	Resumes'	10
	5.5	Eligible Electors	10
	5.6	Election Procedures	10
	5.7	Tenure	11
	5.8	Resignation	15
	5.9	Vacancies	15

## REVISION HISTORY

Reformatted: April 2, 2007.

November 5, 2007 Amendments to Secs. 4.2, 6.2, 8, and 9.4 included.

May 5, 2008 Amendments to Secs. 1.2, 4.1 and 8.4.1 included.

August 4, 2008 Amendments to Secs. 6.2.5 and 3.2.3 included.

September 14, 2009 Repeal of Secs. 9.4.6. and 9.4.7 reflected.

June 7, 2010 Amendment to Section 5.7.1 included.

March 5, 2012 Amendments to Section 8.2 included.

August 6, 2012 Amendments to Secs. 8.2.1, 8.2.4, and 8.2.8 included.

November 16, 2015 Amendments to Secs. 4.2, 4.4, 5.3, 5.5, 5.6.2 b); Repeals of Secs. 4.3, and 4.5.

August 7, 2017 Added Sec. 13 - Ethics

November 13, 2017 Amendments to Secs. 4.2, 5.4, 5.7.1 b), 5.7.2, 5.7.3 b), 5.9.3, 6.1.1, 6.1.2, 6.2.1, 6.2.2, 8.1, 8.2, 8.2.3G, 8.2.5C&E, 8.3.4, 9.1, 9.2, 9.3, 9.4.1, 9.4.5, 10, and 11; Repeals of Secs. 6.2.3, 6.2.5, and 11.2; Re-sequenced Sections 8.3 and 8.4.

June 11, 2018 Amendments to Sec. 5.10-adding subsec. 28, and Sec. 8.2.5

December 2, 2019 Added the Preamble to Title Page