

Director \_\_\_\_\_ introduced the following Resolution and moved for its adoption:

**RESOLUTION SETTING ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS**

WHEREAS, the Bylaws of College Prep Elementary call for staggered four-year terms for the seven Directors designated as Directors A, B, C, D, E, F, and G;

WHEREAS, due to the resignation of the members of the initial Board of Directors, it was never clearly established which positions on the Board of Directors was designated As Director A, B, C, D, E, F, or G;

WHEREAS, since the resignation of its initial members, the Board of Directors has proceeded under the provision of the Bylaws that require additional Board members to serve two year terms; and

WHEREAS, the Board of Directors finds it in College Prep Elementary's best interest to have staggered terms for its members.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of College Prep Elementary as follows:

- 1. Designation of Directors.** The Board of Directors hereby designates the following positions (Director positions A, B, C, D, E, F, and G) according to the Board member who currently holds that position:

**Director A** – Nao Thao

**Director B** – Raj Saraf

**Director C** – Maria Riebe

**Director D** – Eyo Ekpo

**Director E** – Ben Stegeman

**Director F** – Madaline Edison

**Director G** – Jane Prince

- 2. Calling for Election.** The Board of Directors hereby calls for election of all current Board of Director positions on \_\_\_\_\_, 2017, for the following terms:

- A. Directors A, B, and C will be up for election for a one (1) year term that will expire \_\_\_\_\_, 2018; and
  - B. Directors D, E, F, and G will be up for election for a two (2) year term that will expire \_\_\_\_\_, 2019.
3. **Subsequent Terms for Directors A, B, C, D, E, F, and G.** Beginning with the 2018 election, Directors A, B, and C will serve four (4) year terms. Beginning with the 2019 election, Directors D, E, F, and G will serve four (4) year terms.
  4. **Additional Board Members.** In the event that the Board of Directors expands its membership beyond seven Director positions, all such positions have a term of two (2) years.
  5. **Filling Vacancies.** All vacancies on the Board of Directors shall be filled in accordance with College Prep Elementary's Bylaws and applicable law. The appointment of a person to fill a vacancy does not alter the length of the term of the position to which the person was appointed or alter the election schedule.
  6. **Compliance with Applicable Law.** All elections to the Board of Directors will comply with applicable law, including, but not limited to, Minnesota Statutes, section 124E.07 (as amended).

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon the following voted in favor thereof:

and the following voted against the same:

whereupon said Resolution was declared duly passed and adopted.