

Bylaws of the Utah Charter School CTE Consortium (UCSCC) Directors Council

Article I: Name

The name of this organization shall be the Utah Charter School CTE Consortium (UCSCC) Directors Council, hereinafter referred to as "the Council."

Article II: Purpose

The purpose of the Council is to:

1. Advocate for high-quality career and technical education in Utah charter schools.
2. Promote collaboration and professional development among UCSCC Member CTE programs.
3. Provide a unified voice in policy discussions and decision-making processes affecting CTE in charter schools.
4. Facilitate the sharing of resources and best practices.

Article III: Membership

1. **Eligibility:** The Council will be made up of five (5) UCSCC Members, including the fiscal agent.
2. **Membership Term:** The terms of the Director's Councilmembers are not limited and are subject to negotiation and agreement by all parties involved.
3. **Dues:** Annual dues may be established by a majority vote of the Council members.

Article IV: Officers

1. **Officers:** The officers of the Council shall be a Chairperson, Vice-Chairperson and two (2) at-large members to serve, in addition to the fiscal agent.
2. **Duties:**
 - **Chairperson:** Preside over meetings, represent the Council, and oversee all activities.
 - **Vice-Chairperson:** Assist the President and assume duties in their absence.
 - **Fiscal Agent:** Manage finances, including dues collection and budget reporting.

Article V: Meetings

1. **Regular Meetings:** The Council shall hold regular meetings at least quarterly.
2. **Annual Meeting:** An annual meeting shall be held for the election of officers and review of the Council's activities and finances.
3. **Special Meetings:** Special meetings may be called by the Chairperson or a majority of the members.
4. **Quorum:** A quorum for conducting business shall consist of a majority of the Council members.

Article VI: Committees

1. **Standing Committees:** The Council may establish standing committees as needed, such as Professional Development, Advocacy, and Membership.
2. **Ad Hoc Committees:** The Chairperson may establish ad hoc committees for specific purposes.
3. **Committee Chairs:** Committee chairs shall be appointed by the Chairperson.

Article VII: Voting

1. **Voting Rights:** Each member shall have one vote.
2. **Proxy Voting:** Proxy voting is permitted if submitted in writing to the Chairperson prior to the meeting.
3. **Majority Vote:** Unless otherwise specified, a majority vote of those present and voting is required for approval.

Article VIII: Amendments

These bylaws may be amended by a two-thirds vote of the members present at any regular or special meeting, provided that the proposed amendment has been submitted in writing to the members at least 30 days prior to the meeting.

Article IX: Dissolution

In the event of dissolution, the Council's assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article X: Parliamentary Authority

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Council in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Council may adopt.

Article XI: Non-Discrimination

The Council shall not discriminate on the basis of race, color, religion, national origin, gender, age, disability, or any other characteristic protected by law.

These bylaws were adopted by the Utah Charter School CTE Directors Council on August 1, 2024.

Renee Edwards

Chairperson

Itineris Early College High School

Renee Edwards

Nathan Marshall

Vice-Chairperson

Providence Hall Charter School

Nathan Marshall

Angela Grimmer

Fiscal Agent

Summit Academy Incorporated

Angela Grimmer

Katrina Walker

Member

East Hollywood High School

Katrina Walker

Katrina Walker (Jul 30, 2024 15:21 MDT)

Halis Kablan

Member

Beehive Science & Technology Academy

Halis Kablan