

## Board of Directors Appointment Ballot Thursday, July 15, 2010

As stated in the school Bylaws, Directors will be appointed to fill vacancies on the Board by procedures as follows:

Directors shall be appointed by a majority vote of the current Board of Directors and founders of Compass Public Charter School. Founders of the school are defined as one or more of the following: A person (1) serving as a board member or chair person (including co-chair persons) at the time of the initial lottery (2) who has contributed no less than 100 total hours with a minimum of 10 hours monthly, documented and reported, and thereafter approved by a member of the Board of Directors, prior to the initial lottery for Compass Public Charter School; any full-time CPCS employee; or any person employed by Compass Public Charter School at the time of the initial lottery, including administrators, teachers, and staff. For the purpose of appointing Directors, voting can be done in person or via absentee ballot. Absentee ballots are valid only if (1) voter is serving as a current board member at the time of the vote or is a founder as defined above and (2) the ballot is either date stamped by the school office or postmarked at least one week prior to the date of the annual meeting.

Ballots will be available at the annual meeting on July 15, 2010 at which time the final vote will be counted.

**Please vote here:**

Appointed Director #4: Bridget Barrus       Yes       No

The following information will not be connected in anyway to the above vote. It will be used solely for the purpose of verifying director or founder status.

Director or Founder's Name: \_\_\_\_\_

Director or Founder's Address: \_\_\_\_\_