

Board of Directors Election Ballot Thursday, July 10, 2008

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

Stakeholders of the school are allowed to vote. A stakeholder of the school is defined as one or more of the following: a parent of a child attending the school; staff members or employees of Compass Public Charter School; Compass Public Charter School board members and founders of the Charter School. Voting is limited to one vote per enrolled registered family at Compass Public Charter School. Voting in board member elections can be done in person or via absentee ballot. Absentee ballots are valid only if voter is named on the Stakeholder list and ballot is either date stamped by the school office or postmarked at least one week prior to the date of election. The cut-off for being listed as a stakeholder is the final day of school each year.

Ballots will be available at the annual meeting on July 10, 2008 at which time the final vote will be counted.

Please vote for only one candidate per each director position:

Director Position #7:

Dini Moorehouse _____

Director Position #6:

LeAnn Simmons _____

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

Voting Stakeholder's Name: _____

Voting Stakeholder's Address: _____