

Amendment to Bylaw - Amendment 1

Article IV Board of Directors

9. Members of the Board

Original	Amendment (passed by ACLS Board of Directors on March 1, 2009)
<p>a. The Board of Directors shall consist of five (5) or more members. The candidates for the Board of Directors can be recommended by any members of the school community or apply by themselves. The candidates are elected as Board of Directors by a majority vote of the Board and approved by the School Parent Meeting late on with a majority of votes.</p>	<p>a. The Board of Directors shall consist of 9 positions, at least 5 of which must be filled. The candidates are elected by a vote at the Parent Meeting with those receiving the highest number of votes elected to open positions in that order. Tie votes to be decided by lottery drawing.</p>
<p>b. The term for the Board of Directors is of two (2) years, and can be reelected for two (2) more terms.</p>	<p>b. The Board's term shall be staggered to provide leadership continuity. Every year, at least three (3) Board positions shall be filled by election. The term for the elected Board members is two (2) years and he/she can be reelected for two (2) more terms.</p>
<p>c. School Principle and President of the Parent Council shall be the Board members as long as he/she holds the former office. If the exiting School Principle or exiting President of the Parent Council was elected as a director of the board through the procedure described in Article IV 9.a, then he/she may stay on the board for the rest of his/her term if the board has vacancy</p>	<p>c. The Principal, the Parent Council Chairman and a Representative from the Chinese as a Second Language (CSL) Program shall automatically be members of the Board. The other Board members must be elected</p>
<p>d. The Board members have the obligation to participate in the Board functions actively and be responsible for the tasks assigned by the Board. The Board members shall assist in collecting feedback from pupils, teachers and parents regarding the school administration and various aspects of the school curriculum, programs and instruction.</p>	<p>d. The Board members have the obligation to participate in Board functions actively and be responsible for the tasks assigned by the Board.</p>

Amendment to Bylaw - Amendment 1 (cont'd)

Article IV Board of Directors

9. Members of the Board

Original	Amendment (passed by ACLS Board of Directors on March 1, 2009)
e. The eligibility for the Board membership generally includes experience of one-year participation in the school activity. The Board can accept its members from outside the school community. These members shall not be more than one fifth (1/5) of the total board members	e. The candidates for the Board of Directors shall have at least one (1) year of experience in school activities, shall be members age 18 or older and they can be self-nominated or nominated by any other member age 18 or older. All candidate nominations are submitted to the Parent Council Chairman who presents them to the General Assembly for election
f. A board membership can be removed by 2/3 of votes of board members at board meeting	f. A Board member may be removed for cause if petitioned by more than one-third of the full Board, and that removal is subsequently approved by two-thirds of the full Board
Intentionally left blank	g. A Board member may resign by giving written notice at least 30 days prior to the effective date of resignation. (insertion)
Intentionally left blank	h. If required to fill a vacancy, or decided by a majority of existing Board members, a special election may be called. (insertion)
Intentionally left blank	i. Board directors serve without compensation. (insertion)

Amendment to Bylaw - Amendment 1 (cont'd)

Article IX School Finance

19. Finance Policy and Public Disclosure

Original (The current Bylaw does not contain an article on school finance)	Amendment (passed by ACLS Board of Directors on April 13, 2009)
Intentionally left blank	a. The ACLS financial operation shall be governed by the ACLS Finance Policy. (insertion)
Intentionally left blank	b. A Financial Report for each fiscal year shall be timely prepared by a Certified Public Accountant (CPA) and shall be made public online to all members as it becomes available. The accounting book audited by a CPA shall be made available for all members to inspect upon request in accordance with applicable laws. (insertion)