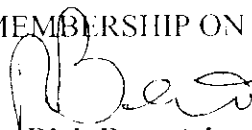


BYLAWS

OF

Millennium/TriBeCa High School PA

APPROVED BY THE MEMBERSHIP ON 5-8-07



Rick Bernstein
SECRETARY

Carolyn Daley
PRINT PRESIDENT'S NAME

Carolyn Daley
SIGNATURE

5-8-07
DATE

Christina Benitan
PRINT OFFICER'S NAME

Christina Benitan
SIGNATURE

Treasurer
TITLE

May 10, 2007
DATE

Article I - Name

The name of the association shall be: The Parent Association of Millennium Tribeca High School.

Article II - Objectives

1. To provide support and resources to the school for the benefit and educational growth of the children
2. To promote and help develop a cooperative working relationship between the parents and staff of our school
3. To develop parent leadership and build capacity for greater involvement
4. To foster and encourage parent participation on all levels
5. To provide opportunities and training for parents to participate in school governance and decision-making

Article III - Membership

Section 1. Eligibility

Membership in the association shall include parents, by birth or adoption, step-parents, legally appointed guardians, foster parent, or persons in "parental relation" to a child or children currently attending Millennium High School. Parents, by birth or adoption, step-parents, legally appointed guardians, foster parent, or persons in "parental relation" to a child or children currently attending Millennium High School are automatically members of the PA; no membership form is necessary. In the beginning of each school year, a welcome letter from the association shall inform parents of their automatic membership status and voting rights.

Section 2. Donations

Donations are not a requirement for membership, voting or running for office. Each member shall be requested to make a voluntary donation.

Section 3.

Voting Privileges:

Each parent of a child/children currently enrolled at **Millennium High School** shall be entitled to one vote. Proxy voting or absentee balloting is prohibited.

Article IV - Officers

Section 1. Titles

The officers of the association shall be: President or Co-Presidents (see bylaws provision below), 1st Vice President, 2nd Vice President, Secretary, and Treasurer. The 2nd VP position is to be held for an incoming Freshman parent. The election for the 2nd VP will be held in September. The association must elect the mandatory core officers (President, Secretary and Treasurer) in order to be a functioning PA. In the event that no eligible parent member is interested in running for the sole officer position of President, the association may take nominations for the positions of Co-Presidents. Co-Presidents must assume the duties of the President as outlined below. The term of office for Co-Presidents shall be for one year as outlined below.

Section 2. Term of Office and Term Limits

The term of office shall be from July 1st through June 30th. Officers shall be elected between the fourth Monday in May and the second Friday in June for a one-year term beginning July 1. Eligibility for office is limited to parents, legally appointed guardians or persons in parental relation who are not employed at Millennium High School. Term limits for each officer position for the association shall be two consecutive one year terms. The candidate may be elected to serve in a third term provided no other interested candidate is nominated and willing to serve.

Section 3. Duties of Officers

- 3.1 President or Co-Presidents: The president or co-presidents shall preside at all meetings of the association and shall be an ex-officio member of all committees except the nominating committee. The president or co-presidents shall provide leadership for its members. The president or co-presidents shall appoint chairpersons of PA committees with the approval of the Executive Board. The president or co-presidents shall delegate responsibilities to other PA members and shall encourage meaningful participation in all parent and school activities. The president or designated co-president (see bylaws provision below) shall attend all regular meetings of the region/district presidents' council and shall be a core member of the school leadership team. In the event that the association elects co-presidents, the remaining executive board members in consultation with the association will determine which co-president will serve as the core member on the school leadership team and which co-president will serve as the school's representative to the region/district presidents' council. The president or co-presidents shall meet regularly with the Executive Board members in accordance with these bylaws to plan the agendas for the general membership meetings. The president or co-presidents shall be one of the signatories on checks. The president or either of the co-presidents or his/her designee shall represent the PA on region/district committees. The president or co-

presidents shall assist with the June transfer of PA records to the incoming Executive Board.

- 3.2 1st Vice President: The 1st vice-president shall assist the president or co-presidents and shall assume the president's or co-presidents' duties in his/her or their absence or at the president's or co-presidents' request. The vice-president shall be one of the signatories on all checks.
- 3.3 2nd Vice President: The 2nd vice-president shall assist the President and Co President or 1st Vice President and also assist with the June transfer of PA records to the incoming Executive Board.
- 3.4 Secretary: The secretary shall maintain the official record (minutes) of the proceedings and actions of all association meetings. The responsibilities shall include the preparation of notices, agendas, sign-in sheets and materials distributed. The secretary shall prepare and read the minutes of each association meeting and shall make copies of the minutes available upon request. He/she shall maintain custody of the association's records on school premises. The secretary shall sign and incorporate all amendments into the bylaws and shall ensure that signed copies of the PA bylaws with the latest amendments are on file in the principal's office. The secretary shall be responsible for reviewing, maintaining and responding to all correspondence addressed to the association. The secretary shall assist with the June transfer of all PA records to the incoming Executive Board.
- 3.5 Treasurer: The treasurer shall be responsible for all financial affairs and funds of the association. The treasurer shall also be responsible for maintaining an updated record of all income and expenditures on school premises and shall be one of the signatories on checks. The treasurer shall adhere to and implement all financial procedures established by the association. The treasurer shall be prepared to present and provide copies of financial reports at all association meetings. The treasurer shall also prepare and provide the January 31st interim and June annual financial accounting reports. He/she shall make available all books or financial records for viewing by members upon request and for audit. The treasurer shall prepare all financial records and assist with the June transfer of all PA records to the incoming Executive Board.
- 3.6 School Leadership Team Membership: The president of the PA/PTA shall automatically serve as a core member of the School Leadership Team. (In the event that the association elects co-presidents, refer to Article IV, Section 3.1 of the association's bylaws.) All other parent member representatives shall be elected by the general membership.
- 3.7 Community District Education Council (CDEC) Selectors: In accordance with Chancellor's Regulation D-140, in the case of Co-Presidents, Co-Secretaries and/or Co-Treasurers, the remaining Executive Board members will determine who will be the CEC, CCHS and CCSE selectors.

Section 4. Election of Officers

The yearly election of officers of the association must be held between the 4th Monday in May and the second Friday in June. Any timeline established by the PA to complete the nominations and election process must adhere to this timeframe. The principal must be notified in writing of the date of the election by May 1st.

- 4.1 Nominating Committee: A nominating committee will be established during the February general membership meeting. The committee shall consist of three to five (3-5) members. The majority of the members of the committee must come from the general membership. The remaining members of the nominating committee shall be selected by the President, subject to the approval of the Executive Board. The nominating committee shall choose one of its members to serve as chairperson. No person employed at **Millennium High School** shall be eligible to serve on the nominating committee.

Members of the nominating committee are not eligible to run for office. An eligible member of the nominating committee may be considered as a candidate if she/he immediately resigns from the nominating committee in writing.

The nominating committee shall seek out the membership in writing, in English and other languages as appropriate, for recommendations of candidates for all offices. The nominating committee will also be responsible for conducting the election process. This includes the following:

- ◆ canvassing the membership throughout the months of February April for all eligible candidates
- ◆ preparing and distributing all notices at least ten calendar days in advance of any meeting(s) pertaining to the nominations and election process in English and other languages spoken by parents in the school;
- ◆ preparing ballots, attendance sheets, ballot box, tally sheets and all other materials pertaining to the election immediately following the May meeting;
- ◆ determining and verifying the eligibility of all interested candidates, prior to the election;
- ◆ reporting the names of previously nominated candidates during the April meeting;
- ◆ ensuring that an opportunity is provided to all members allowing for nominations (this includes self-nomination) to be taken from the floor and then officially closed between the 4th Monday in May and the 2nd Friday in June;
- ◆ sending a reminder meeting notice which includes the names of all eligible candidates and the officer positions they are seeking to the membership at least two (2) weeks prior to the spring election meeting;

- ◆ notifying the principal of the date of the election in writing May 1;
- ◆ scheduling the election at a time that ensures maximum participation;
- ◆ ensuring that only eligible members receive a ballot for voting;
- ◆ completing the spring election during the period of time between the 4th Monday in May and the second Friday in June;
- ◆ ensuring that the election is certified by the principal or his/her designee immediately following the election (Refer to Article IV, Section 6);
- ◆ maintaining on file (on school premises) the ballots from any contested election for a period of six months or until a determination of any grievance filed, whichever is longer.

If a nominating committee is not/can not be formed by the end of February, the executive board must communicate that the nominations and election process outlined above will proceed under the direction of at least two members of the association who are not running for office. These members will be selected to serve in this role by vote of the general membership at the March general membership meeting. They will perform the responsibilities and adhere to the timeframe outlined in this section of the bylaws. They may also seek assistance in conducting nominations and the election from the appropriate region/district presidents' council and/or the principal or his/her designee and/or the district or regional superintendent or his/her designee.

If at least two members of the association who are not running for office are not/can not be identified to conduct the nominations and election process, an expedited nominations and election process as outlined in Chancellor's Regulation A-660 will be conducted by the appropriate region/district presidents' council and/or the district or regional superintendent or his/her representative by no later than the second Friday in June.

- 4.2 Notices: The meeting notice and agenda for the spring general membership election meeting shall be distributed not less than ten (10) calendar days prior to the date. All meeting notices and agendas shall be available in English and translated, whenever possible. The distribution date shall appear on all notices. It shall list all candidates in alphabetical order by surname under the office for which they were nominated.
- 4.3 Voting Requirements: There shall be one vote per member for the child/children currently attending Millennium High School. Voting by proxy or absentee ballot is prohibited.
- 4.4 Contested Elections and Use of Ballot:
- ◆ Written ballot shall be used in all contested elections.
 - ◆ Names of candidates shall appear on the ballot in alphabetical order by surname under the title of the office(s) for which they were nominated. Names of candidates for the positions of co-presidents must be listed as a team.
 - ◆ Ballots shall be printed with voting instructions in English and other languages spoken by parents in the school.

- ◆ Ballots shall be distributed once voter eligibility has been established.
- ◆ Ballots shall be counted immediately following the election and in the presence of the members.
- ◆ Ballots shall be retained for six months by the chairperson of the nominating committee or if there is no nominating committee, by an officer. If he/she will no longer be an eligible member after June 30, the ballots shall be turned over to the incoming Secretary.

4.5 Uncontested Elections:

In uncontested elections, members may vote by show of hands or by acclamation to accept the slate of incoming officers.

Section 5. June Transfer of Records

The outgoing PA Executive Board shall arrange for the orderly transfer of records and information of the PA, which shall include an overview of all PA transactions for the school year, to the incoming Executive Board. At least two meetings will be scheduled during the month of June for this purpose. Any member of the Executive Board may request the assistance of the district or region presidents' council during this process.

Section 6. Certification of the Election

The results of the election shall be announced by the chairperson of the nominating committee or by a member selected to conduct the nominations and election process.

Section 7. Vacancies

All mandatory officer vacancies must be filled by succession of the next highest ranking officer. For example, a vacancy in the position of President will be filled by the Vice-President or next highest ranking officer. In the event that the core mandatory offices (President, Secretary and Treasurer) cannot be filled through succession, a special expedited election must be held to fill those vacancies. Officers who wish to resign their positions once an election has been certified, must do so in writing to the secretary, and, at that time, shall turn over all records to the secretary. In the event of the resignation of the secretary, he/she must transfer records to the president or co-presidents.

Section 8. Special Expedited Election Process

Special Expedited elections shall be held to fill vacancies in the mandatory officer positions (President, Secretary and Treasurer) in the event they cannot be filled through succession. The Executive Board shall be responsible for announcing vacancies in any or all of the core mandatory officer positions. Notice of any vacancies must be communicated to the general membership at least forty-eight hours prior to holding special election process to fill the vacancy. Officer vacancies can be filled at a special meeting provided there has been at least a five calendar day written notice to the membership.

Section 9. Disciplinary Action

Any officer who fails to attend three (3) consecutive Executive Board meetings may be removed from office by recommendation of the Executive Board or motion from a member and two-thirds vote of the membership present. The officer shall be given the opportunity to submit in writing an explanation showing good cause which explains his/her reason for not attending these meetings for the Board's consideration.

In other instances where an elected officer(s) of the association has been accused of being derelict and/or neglectful in his/her duties, an officer(s) may be removed only after:

- ◆ A motion is presented by any PA member during any meeting of the PA assembly to appoint a review committee. The motion must be approved by majority vote of the general membership present.
- ◆ The majority of the review committee must be comprised from the general membership. Executive Board members against whom charges are being contemplated may not serve on the review committee.
- ◆ The review committee must investigate, examine and obtain all relevant documents, interview all pertinent witnesses, etc., in order to conduct their fact-finding review. All pertinent facts and information must be considered by the committee. The officer(s) against whom charges are being contemplated has the right to present relevant facts, documents and/or witnesses.
- ◆ The committee must present its findings and recommendations during a general membership meeting within a period not to exceed sixty (60) calendar days from the date of the establishment of the review committee. The association's notice and agenda must cite that a vote will be taken by the membership regarding disciplinary action. The general membership shall then vote to remove or absolve the officer(s).

Article V - Executive Board

Section 1. Composition

The Executive Board shall be composed of the elected officers of the association (and chairpersons of standing committees). Persons employed at Millennium High School or community education council members and or community and citywide education councils in the district or region shall be ineligible to serve as an elected officer of the association. Officers shall be expected to attend all Executive Board meetings and shall be subject to removal under Article IV, Section 9 unless a good and valid reason is rendered in writing.

Section 2. Meetings

Regularly scheduled meetings of the Executive Board shall be held monthly, September through June.

Section 3. Voting

Each member of the Executive Board shall be entitled to one vote.

Section 4. Quorum

Four (4) members of the Executive Board shall constitute a quorum, allowing for official business to be transacted.

Article VI - Meetings

Section 1. General Membership Meetings

- 1.1 The general membership meetings of the association shall be held each month from September through June. Written notice of each membership meeting shall be distributed in all applicable languages, where possible. A ten calendar day notice shall be required prior to the scheduled meeting. The date of distribution shall appear on all notices.
- 1.2 All eligible members may attend and participate during general membership meetings and may speak to agenda items subject to restriction in these bylaws.
- 1.3 Observers may speak and otherwise participate, if acknowledged by the chair.

Section 2. Order of Business

The order of business at meetings of the association, unless changed by the Executive Board shall be:

- ◆ Call to Order
- ◆ Reading and Approval of Minutes
- ◆ President's Report
- ◆ Treasurer's Report
- ◆ Principal's Report
- ◆ School Leadership Team Report
- ◆ Committee Reports
- ◆ Old Business
- ◆ New Business
- ◆ Adjournment

Section 3. Quorum

A quorum of **six (6)** members of the association shall be required in order to conduct official association business.

Section 4. Minutes

Minutes of the previous general or special membership meeting shall be available in written form and read for approval at the next general membership meeting. The minutes must be made available upon request to any member.

Section 5. Special Membership Meetings

5.1 A special membership meeting shall be called to deal with a matter(s) of importance that cannot be postponed until the next general membership meeting. The president may call a special membership meeting with a minimum of forty-eight (48) hours written notice to parents stating precisely what the topic of the meeting will be.

5.2 In addition, upon receipt of a written request from five (5) association members, the president must call a special membership meeting within five working days of the request and with forty-eight (48) hours written notice to parents.

Section 6. Parliamentary Authority

All procedural questions not covered by these bylaws shall be governed by *Robert's Rules of Order Newly Revised*, provided they are not inconsistent with law, policy, regulation and these bylaws.

Article VII - Committees

Section 1. Standing Committees

1.1 The president will appoint standing committee chairpersons with the approval of the Executive Board. Ad-hoc committees shall be established by Executive Board approval. Only chairpersons of the standing committees will be allowed to vote on Executive Board issues. The standing committees of the association are the following:

Budget: The budget committee shall be responsible for drafting 1) a proposed budget each spring for approval by the membership, 2) a written review of the prior year's budget, both of which must be presented for vote at the May membership meeting, and 3) presenting the budget process. (See Article VIII, Section 3.)

Article VIII - Financial Affairs

Section 1. Fiscal Year

The fiscal year of the association shall run from July 1 through June 30.

Section 2. Signatories

The president or co-presidents, vice-president and treasurer shall be authorized to sign checks. All checks require at least two signatures. Signatories shall not be related by blood or marriage.

Section 3. Budget

3.1 The budget committee shall consist of five (5) persons and be chaired by the treasurer. The committee shall be responsible for:

- ◆ presenting the budget process for membership approval which must be voted on by no later than the June membership meeting
- ◆ a written review of the prior year's budget for discussion at the June membership meeting
- ◆ preparing a proposed budget for adoption by the membership at the June membership meeting
- ◆ The development and/or review of the budget process which includes:
 - The incoming Executive Board may review the proposed budget in September for presentation and discussion during the September meeting. Budget amendments may be proposed at this time.
 - The counting and handling of any cash, checks, or money orders received requires at least two non-related PA members to participate. Received monies shall be counted within the same day, recorded and be signed by the authorized PA members. All monies must be counted in school.
 - PA members may only be reimbursed for out-of-pocket expenses if they submit receipts, the membership approves, and the check is made payable to the member. No checks may be payable to cash or petty cash.
 - No parent and/or staff member shall collect fund raising proceeds from any student without the written approval from the principal.
 - All funds shall be deposited in the bank account by authorized board members within 24 hours of receipt. No funds shall be kept in a member's home but shall be secured and locked in the school. PA funds will be taken to the bank for deposit by at least two authorized members.
 - Documentation related to every transaction must be maintained at the school, i.e., cancelled checks, deposit receipts, purchase orders, PA minutes related to the expenditure, etc.

- 3.2 The budget may be amended by vote of the general membership at any membership meeting.
- 3.3 All expenditures not included in the budget at the time of its adoption must be approved by resolution of the membership.
- 3.4 The Executive Board is authorized to make an emergency expenditure not to exceed \$300 with a two thirds approval by the Executive Board. These expenditures shall be reported to the general membership at the next association meeting in writing by the treasurer. The minutes of the meeting must reflect a vote taken by the association to accept this action.

Section 4. Audit

- 4.1 The president shall request volunteers to form an audit committee of three to five (3-5) persons. Executive Board members, if they are not check signatories, may serve. The majority of the committee shall be comprised from the general membership.
- 4.2 The audit committee shall conduct an audit of all financial affairs of the association with the help of the treasurer who shall make all books and records available to them. The audit committee may also recommend that an external audit of the association's financial records be conducted.
- 4.3 Additional duties of the audit committee may include the examination of all relevant financial statements and records of disbursements, verification of all association equipment and ensuring compliance with bylaw provisions for the expenditure of funds.
- 4.4 The audit committee shall prepare a written report or provide copies of the external report to be presented to the membership at a general membership meeting or upon completion of their review and investigation. This report shall be included for review and discussion during the June transfer of records.

Section 5. Financial Accounting

- 5.1 The treasurer shall prepare and provide copies of the Interim Financial Accounting Report by January 31st and the Annual Financial Accounting Report by the June meeting including all income and expenditures, to be presented and reviewed by general membership. Copies of these reports shall be provided to the principal.
- 5.2 The treasurer shall be responsible for all monies of the association and shall keep accurate records in a form consistent with these bylaws and applicable Regulations of the Chancellor. The treasurer, secretary, at least one other PA officer, and additional persons as needed shall be designated and approved by the PA Executive Board to collect, count, tally and record all orders and payments. In accordance with Chancellor's Regulation A-610, parents must obtain written approval from the principal before collecting fund raising proceeds from students. The treasurer and at least one other PA officer shall transport all funds to the bank, and deposit slips shall identify the source of all monies

deposited. All parties involved in these financial transactions shall initial the deposit slips. The treasurer shall make all authorized disbursements and shall, within the next banking day, deposit all monies of the association in a responsible banking institution selected by the association. All records of the association including checkbooks, ledgers, cancelled checks, invoices, receipts etc., shall be maintained and secured on school premises.

All collected monies for next day bank deposit must be secured on school premises.

Article IX - Amendments

These bylaws may be amended at any regular meeting of the association by a two-thirds vote of the members present, provided the amendment has been presented in writing to the membership at the previous meeting, and appears in the notice of the meeting at which it is to be amended. Amendments are effective immediately unless otherwise specified. A thorough review of these bylaws shall be conducted every three (3) years. These bylaws shall not contain language which does not conform with Chancellor's Regulation A-660 and Department of Education guidelines.

These bylaws as set forth above have been voted on and approved by the membership. The most recent amendment(s) was/were approved, in accordance with the provisions of Article IX, at the membership meeting held on _____
(Month) (Day) (Year)

Signed By:

President

Secretary

(Month) (Day) (Year)