B.3 Governing Body

The Open Doors Community School, Inc Board of Directors will serve as the Governing Board for the charter school. The powers and duties of the Governing Board will be the overall administration of Open Doors Community School, hiring and evaluation of the school's Director/Principal (in consultation with the AzYP Board), setting school policy and all legal and financial oversight. The board's responsibilities include the following additional duties:

- Promote and maintain the Open Doors Community School mission and vision
- Approve curriculum and academic models
- Approve memoranda of understanding with Community School resource partners for the provision of services to students and families at ODCS
- Adopt the annual budget
- Actively participate in the initial capital campaign and annual fundraising for ODCS
- Comply with Arizona's Open Meeting Law, A.R.S. 38-431 through 431.09 once the Charter has been approved.

Open Doors Community School Board of Directors
Biographical profiles on the qualifications and experience of our proposed ODCS school governing body are included in B.3 Applicant Composition. A list of the Open Doors Community School Board and their qualifications are listed below.

- *William (Bill) Williams, Board President*
    - Partner, Engberg Anderson, Inc., an architectural firm
    - Experienced charter school board member and president
    - Member, Arizona Youth Partnership Board of Directors

- *Michelle Ellis, Ph.D., Board Member*
    - Chief of Behavioral Health Services, Marana Health Center
    - Experienced educator with Special Education Supervision, School Psychology, Principal and Elementary Education certifications
    - Liaison between Arizona Youth Partnership and Marana Health Center

- *Charles Monroe, M.Ed., Board Member*
    - President/CEO, Lutheran Social Services of the Southwest
    - Vice Chair, Northwest Regional Coalition-Marana
    - Experienced educator, nonprofit executive, and board member

- *Darleen Hall, Board Member*
    - Licensed foster parent
    - Marana Unified School District resident and extended family has resided and been actively in rural Marana community for 70 years
    - Elementary educator with 16 years of teaching experience in Marana district
    - Board experience with local faith-based organization

- *Steve Rosalik, Board Member*
    - Designer/Purchaser, Westcap Solar, Tucson, AZ
    - Professional educator with seven years of teaching experience
    - Member, Arizona Youth Partnership Board of Directors

- *K. Daniel Stoltzfus, Ex-Officio, Non-Voting Member*
    - Fifteen years of nonprofit management experience
    - Masters in Public Administration from New York University, Wagner Graduate School of Public Service
    - Executive Director, Arizona Youth Partnership

Board Recruitment
While the ODCS board currently has the minimum number of members, we hope to recruit additional members once the charter is secured and the school is launched. According to the by-laws of Open Doors Community School, Inc., the Board of Directors of Arizona Youth Partnership shall select the members of the Governing Board of Open Doors Community School.

On April 9, 2011 at a special meeting of the Arizona Youth Partnership Board of Directors, a Policy of Regarding Selection of Governing Board Members for Open Doors Community School was adopted. The policy reads as follows:

- All potential applicants shall possess experience or expertise in at least one area listed in each of the two skill groups below. Preference will be given to those applicants demonstrating experience or expertise in multiple categories of the skills below:

    - Group 1 (NOTE: these skills are of equal importance)
        - Finance
        - Fundraising
        - Marketing or Public Relations
        - Human Resources

    - Group 2 (NOTE: these skills are listed in descending order of importance)
        - Prior experience in education as a teacher, administrator or school Board member, with preference for those applicants with charter school experience
        - Specialized knowledge of the target student population for the school, with preference for those applicants who are Marana residents or work within the school district limits
        - Prior experience in prevention and/or family social programs, with preference for those applicants with background or experience in AzYP programs

The AzYP Board reserves the right to change this policy at any time, if the best interests of Open Doors Community School so dictate.

Training and Orientation
The Open Doors Community School (ODCS) Board of Directors will attend the Board Governance training provided by the Arizona Charter School Association at their Annual Business Conference upon charter award and prior to the proposed school opening in August 2012. In addition, ODCS board members will receive orientation in the Arizona Open Meeting Law to be provided by the school's attorney, C. Benson Hufford, an education law attorney with thirty years of experience in the field. Mr. Hufford has advised the Arizona Youth Partnership board of directors in the application and formation process of Open Doors Community School, along with drafting our by-laws and articles of incorporation. The Governing Board will also conduct an annual internal evaluation of performance as a Board and seek training or recruit additional members to address any weaknesses.

Compliance with Open Meeting Law
All meetings of the ODCS Board of directors will be public meetings and posted in compliance with Arizona Public Meeting laws. Notification will be made on an annual basis to the Arizona Secretary of State of the location of public meeting posting and notices will be sent to parents and community stakeholders.

Meeting notices will be posted 24 hours in advance of regular meetings and at least 72 hours in advance of special meetings. The time and location of the annual board meeting will be advertised 10 days prior to the meeting date.

The ODCS board will require a quorum of a majority of the board members to transact business at any meeting of the board. The board will initially consist of five voting members but as stated in the by-laws can contain as many as nine members. According to the by-laws, ODCS board will be composed of a majority of members who are not members of the board of directors of Arizona Youth Partnership (AzYP).