DETAILED BUSINESS PLAN – CORPORATE BOARD

CORPORATE BOARD OF DIRECTORS

A Board of Directors composed of not less than one Director and not more than seven Directors will conduct the affairs of the Corporation and be responsible for the governance and operation of the Corporation.

Director/s will be elected by a majority of the Corporate Board at any regular or special meeting of the Directors. Directors may be removed, replaced or changed as provided in the Bylaws. The current Directors of the Corporation are as follows:

Patricia Shaw
Danielle Pollard

Corporate Board Officers will comprise a President, a Secretary and a Treasurer and will be elected by majority vote of the Corporate Board. Directors elected as officers of the Corporate Board shall serve as officers for a period of one year. Any Director may serve as an officer of the corporate board for multiple terms with out restriction as to the number of terms permitted. The current Corporate Board Officers are as follows:

Patricia Shaw – President and authorized Charter Holder
Steven J. Childress – Vice President
Gregory Sihler – Secretary
Danielle Pollard – Treasurer

The Corporate Board will meet at least annually. Any such meeting may be held by any means whereby all Directors can communicate adequately throughout the meeting, including, without limitation, telephonically or electronically. (Reference Corporate Bylaws for additional information regarding Corporate Board Officer qualifications, notice of meeting, place of meeting, quorum, voting, indemnification, etc.)

The Corporate Board at its discretion may authorize such standing committees and advisory boards as it deems appropriate. The chairpersons and all members of standing committees and advisory boards will be appointed by the Corporate Board and will report to that Board.

Notwithstanding the Corporate Board's general discretion in establishing committees, the Corporate Board shall, by resolution, establish a standing committee that will, be named the "Governing Body" for the charter school. The Governing Body shall have such authority and powers as established in Bylaws.

CORPORATE OFFICERS

Corporate Bylaws establish certain Corporate Board and Governing-Body level offices. These offices must be filled by Directors or Governing Body Members and are purely ministerial in nature, dealing solely with the functioning of the Corporate Board and Governing Body. These board-level offices are not to be confused with ***corporate***

"Officers" that are appointed by the Corporate Board to direct and manage the operation of the Corporation's business.

By resolution of the Corporate Board (which may be altered or rescinded by the Corporate Board at any time), the Corporate Board may combine the Corporate Board officers and corporate Officers into dual-capacity positions. As such, the President of the Corporate Board shall also serve as the corporate President; the Secretary of the Corporate Board shall also serve as the corporate Secretary and so forth. If the Corporate Board resolves to use dual-capacity Officers all the provisions of Article V and Article IX of the Bylaws shall apply to such dual-capacity Officers

The Officers of the Corporation shall comprise a corporate President and a corporate Secretary and may include one or more vice presidents, treasures and other such Officers as the Corporate Board deems appropriate. Officers' compensation shall be fixed from time to time by the Corporate Board, and no Officer shall be prevented from receiving such compensation by reason of the fact that he or she is also a Director or a Governing Body Member. (Reference Corporate Bylaws for additional information regarding corporate Officers, removal, resignation, duties, qualifications, indemnification, etc.)

ARTICLES OF INCORPORATION AND BYLAWS

As a result of the Renewal Application process, Intelli-School and its attorney Terry Warren of Warren and Banker law firm have established new Articles and Bylaws that are more in keeping and more accurate for how the school has evolved. The Articles and Bylaws were filed with the Corporation Commission by Terry Warren the week of April 12