

# 1300. Board of Directors

## 1.0 Background

The Mary E. Theler Community Center (“Theler Center”) is governed by a Board of five to seven Directors<sup>[1]</sup>. The Board Directors are the only members of Theler Center<sup>[2]</sup>. The executive function for Theler Center lies in the Board<sup>[3]</sup>.

## 2.0 Policy

Either the Theler Center Board of Directors (“Theler Board”) or the NMSD Board of Directors (“School Board”) may nominate candidates for the Theler Board<sup>[4]</sup>. Only the Theler Board may appoint Theler Board directors.

New or reappointed successor Theler Board directors shall be seated immediately upon appointment as a **provisional** Board director, with all rights and privileges of a Board director except the right to vote.

The Theler Board will seat new or reappointed provisional directors as the first order of new business at the first Theler Board meeting following his/her approval by the School Board. To maintain business continuity, an outgoing Theler Board director will remain on the Theler Board as a voting director until his/her successor is approved by the School Board and seated by the Theler Board.

Any director of Theler Center may be removed, with or without cause, by a majority vote of the other directors of Theler Center and approved by NMSD Board of Directors or by a majority vote of the NMSD Board of Directors<sup>[5]</sup>.

This policy applies to new Theler Board director applicants or to current Theler Board directors applying for reappointment at the expiration of their current term.

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<sup>1</sup> Bylaws § IV.2.

<sup>2</sup> Bylaws § VII.10.

<sup>3</sup> Bylaws § V.2.

<sup>4</sup> NMSD Letter Agreement dated February 9, 2004 and Bylaws § IV.3.

<sup>5</sup> NMSD Letter Agreement dated February 9, 2004 and Bylaws § IV.7.

*“where community and nature walk hand-in-hand”*