

By-Laws Amendment – Emergency response to nCoVID-19

25 June 2020

In accordance with the LPA By-Laws, Section 3.3, Revised on 29 November 2018, the Governance Board Chair hereby exercises his authority to declare an emergency response to the issues and challenges of nCoVID-19 and it's impact on the ability of LPA Governance Board to conduct business necessary for the ongoing benefit of the organization. In accordance with that emergency response, the Chair requests the Board move to amend the By-Laws as recited above and in Section 3.4, and at any other place wherein such amendment is necessary, so as to suspend the fixed term of Board membership. This suspension of term limits is requested to remain in force and effect until otherwise revised by similar action of the Board, and such limits are restored.

MOTION: I, _____, hereby move that, in the interest of retaining the ability to conduct business and oversight for the benefit of Leadership Preparatory Academy, that we suspend term limits for Governance Board Membership until such time as the Governance Board takes action to restore said limits.