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## **Agora Cyber Charter School**

### **Board of Trustees Policy**

#### **AUTHORITY AND POWERS OF THE BOARD OF TRUSTEES**

##### **Authority of the Board**

The authority to establish, equip, furnish, operate and maintain Agora Cyber Charter School ("Agora") is vested in the Board of Trustees ("Board"), which is a body corporate and is constituted and governed by:

1. The Pennsylvania Charter School Law;
2. The Pennsylvania Public School Code of 1949, where applicable;
3. The Pennsylvania Nonprofit Corporation Law of 1988;
4. The written Charter signed by the Board of Trustees and the Pennsylvania Department of Education;
5. The Bylaws of Agora;
6. The Articles of Incorporation of Agora; and
7. Other applicable federal and state laws and regulations.

##### **Powers of the Board**

The Board of Trustees shall exercise all such powers and do all such lawful acts as are permitted, directed, or required to be exercised and done by statute or Agora's governing documents, including the Pennsylvania Charter School Law and Agora's Charter, Articles of Incorporation, and Bylaws.

The Board of Trustees shall have the power and authority to decide matters related to the management and operation of Agora, including, but not limited to, budgeting, curriculum, employment, and operating procedures.

The Board shall adopt Board procedures that pertain to Board governance, and policies for the guidance of the Chief Executive Officer in the day-to-day operation of Agora, including, but not limited to general, academic, financial, personnel and other policies, subject to its Charter, Bylaws, and applicable law.

Board procedures and policies shall be consistent with law, have a rational and substantial relationship to a legitimate purpose of the Board, and be directed towards the maintenance and support of Agora.

The powers of the Board of Trustees are not vested in the individual Trustee. No such individual Trustee is authorized to act on behalf of the Board to carry out any of the Board's statutorily authorized powers, except for those acts stated in law or as specifically delegated by the Board or in the Bylaws of Agora.

At any reasonable time, as authorized by law, a Trustee shall be entitled to inspect and copy corporate books, records and documents, and to receive information regarding the assets, liabilities and operations of Agora, to the extent reasonably related to the performance of the Trustee's duties, including those arising from service as a member of a committee of the Board.

**TO THE EXTENT THAT ANYTHING IN THIS POLICY COULD BE CONSTRUED TO CONFLICT WITH THE SCHOOL'S CHARTER OR APPLICABLE STATE AND/OR FEDERAL LAWS, THE APPLICABLE STATE AND/OR FEDERAL LAWS AND/OR CHARTER CONTROL.**