

Proposed Amendment to Bylaws: Article 3 Section 2

ARTICLE III

BOARD OF TRUSTEES

Section 3.2 Number, Election, Tenure and Qualifications: The number of trustees of the Corporation shall be fixed by the Board of Trustees, but in no event shall be less than 3 and no more than 9. Any action of the board of trustees to increase or decrease the number of trustees, whether expressly by resolution or by implication through the election of additional trustees, shall constitute an amendment of these bylaws effecting such increase or decrease.

Trustees shall be elected or re-elected by the existing board of trustees at each February annual meeting.

Trustees are elected to serve 3-year terms and may serve up to 2 consecutive 3-year terms. Any Trustee wishing to serve additional 3-year terms may do so only after taking a one-year sabbatical.

Any trustee who does not attend 75% of board meetings having been given due notice, shall be subject to removal if the remaining trustees deem it necessary.

Provision: If a current trustee exceeds this term limit, that trustee may complete the current term and can reapply for membership after a one-year sabbatical.

Board Member	Started	Terms	Years
<i>Jaren Gibson</i>	<i>Founding member</i>	<i>Fifth</i>	<i>13 (Stepping Down in May, 2020)</i>
<i>Stephanie Gibson</i>	<i>Founding member</i>	<i>Fifth</i>	<i>13 (Stepping Down in January, 2019)</i>
<i>Xazmin Prows</i>	<i>Founding member</i>	<i>Fifth</i>	<i>13 (Currently on leave)</i>
<i>Annette Barney</i>	<i>2016</i>	<i>First</i>	<i>2</i>
<i>Alisha Cartier</i>	<i>Founding member (Magna)</i>	<i>Third</i>	<i>7 (Stepping Down in June, 2019)</i>
<i>Fabian Castro</i>	<i>2018</i>	<i>First</i>	<i>< 1</i>
<i>Corey Mecham</i>	<i>2018</i>	<i>First</i>	<i>< 1</i>
<i>Adriane Olson</i>	<i>2016</i>	<i>First</i>	<i>2</i>
<i>Nathan Pilcher</i>	<i>2013</i>	<i>Second</i>	<i>5</i>

Adopted Entheos Board 01/24/2019

Adopted Utah Charter School Board 02/2019

