Oasis Charter Public School
A small school for kids with BIG ideas.

1135 Westridge Parkway, Salinas, CA 93907
T: (831) 424-9003 F: (831) 424-9005 www.oasischarterschool.org

Under Construction Education Network (UCEN) dba
Oasis Charter Public School
Board Governance Meeting

Governance Meeting Agenda

September 9, 2026
6:05 p.m.

Join Zoom Meeting
https://zoom.us/j/92337170487?pwd=Yy09dMjjjTJ9D9dvfYQqgxJaBBm6Lw.1

Meeting ID: 923 3717 0487
Passcode: 127479
By Phone: (669) 900-9128

Members of the public may join the meeting in-person at the address listed below.
Please read Information for the Public section below on public participation.

Oasis Charter Public School Boardroom
1135 Westridge Parkway
Salinas, CA 93907

INFORMATION FOR THE PUBLIC

I. For persons wishing to address the Board of Directors: The public is encouraged to attend and participate where designated in the Under Construction Educational Network (UCEN) Board meetings. In person and attending virtually, members of the public are welcome to make comments when the Board chair opens the item on the agenda for the public. When the President of the Board recognizes a public member for comment, such comment will be limited to three

(3) minutes. Your comments will be heard under the designated section of this agenda. Speakers may state their name and affiliation for the record but are not required to do so.

II. The Board encourages those with disabilities to participate fully in public meetings. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the main office of Oasis Public Charter School at (831) 424-9003 at least 72 hours before a regular board meeting or 24 hours before a special board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).

III. The Board can provide translation services for board meetings as needed. To request translation services, please contact the main office at Oasis Public Charter School at (831) 424-9003 at least 72 hours before a regular board meeting or 24 hours before a special board meeting so that we can make arrangements.

INFORMACIÓN PARA EL PÚBLICO

I. Para las personas que deseen dirigirse a la Mesa Directiva: Se anima al público a asistir y participar cuando se les designe en las reuniones de la Mesa Directiva de Under Construction Educational Network (UCEN). Si asiste en persona o virtualmente, están invitados a hacer comentarios cuando el presidente de la Mesa Directiva abre el asunto de la agenda para el público. Cuando el Presidente de la Mesa Directiva reconozca a un miembro del público para hacer comentarios, dichos comentarios se limitarán a (3) minutos. Sus comentarios serán escuchados en la sección designada de esta agenda. Para que conste en acta: indique su nombre, cargo, a quién representa y el punto del orden del día al que se refiere.

II. La Mesa Directiva anima a las personas con discapacidad a participar plenamente en las reuniones públicas. Si necesita una modificación o adaptación relacionada con su discapacidad, incluidas ayudas o servicios auxiliares, para participar en la reunión pública, póngase en contacto Oasis Public Charter School en el (831) 424-9003 al menos 72 horas antes de una reunión regular de la Mesa Directiva o dentro de 24 horas de una junta especial para que podamos hacer todos los esfuerzos razonables para adaptarnos a usted. (Código Governmental § 54954.2; Americanos con Discapacidades de 1990, § 202 (42 U.S.C. § 12132)

III. La Mesa Directiva puede proporcionar servicios de traducción para las reuniones de la junta según sea necesario. Para solicitar servicios de traducción, por favor póngase en contacto Oasis Public Charter School en el (831) 424-9003 dentro de

72 horas de una junta regular o dentro de 24 horas de una junta especial para que podamos hacer los arreglos.

1.0 Call Meeting to Order

1.1 ROLL CALL OF BOARD OF DIRECTORS

Melissa Edwards, President	**Present ___ Absent____**
Steve Duran, Member	**Present ___ Absent____**
Francisco Mata, Secretary	**Present ___ Absent____**
Tamara Mitchell, Treasurer	**Present ___ Absent____**
Minc Brooker, Member	**Present ___ Absent____**

1.2 Pledge of Allegiance
1.3 Adoption of the Agenda

2.0 ACKNOWLEDGMENTS/ANNOUNCEMENTS/PRESENTATIONS
2.1 Land Acknowledgement
2.2 Governance Committee Purpose and Authority

The Governance Committee shall annually, and whenever relevant law or organizational circumstances change, review UCEN's governance framework for consistency with applicable law, the charter, authorizer requirements, Articles of Incorporation, Bylaws, and adopted Board policies.

The Committee may identify obsolete, inconsistent, missing, or legally deficient provisions; maintain a governance-policy inventory and review calendar; recommend amendments, replacement policies, or new policies; request drafting or research assistance; and consult the Board Clerk, Secretary, Executive Director, school leadership, Policy Review Committee, auditor, legal counsel, authorizer, and other qualified advisors.

The Governance Committee may review governance-policy needs and recommend revisions, but it shall not independently adopt or amend Board policies or Bylaws. Final action is reserved to the Board.

3.0 BOARD OF DIRECTORS REPORTS/COMMENTS/REQUESTS FOR INFORMATION

3.1 REPORT: BOARD MEMBERS

6.0 GOVERNANCE REVIEW AND RECOMMENDATIONS

6.1 ACTION / RECOMMENDATION — Governance Policy Compliance Audit: Review and Direction

Review the governance compliance audit, including findings concerning the proposed Fifth Amended UCEN Bylaws, policies currently under review, policies recommended for revision, and governance policies that may still need to be developed.

Recommended Committee Action: Recommend that the Board establish priorities for bylaw and policy revisions; refer proposed bylaw revisions for staff and legal review; and refer proposed new or revised Board policy language to the Board Policy Review Committee for advisory review before presentation to the Board for first reading or adoption, unless legal counsel determines that a different procedure is required by the bylaws or other controlling authority.

6.2 ACTION / RECOMMENDATION — Proposed Fifth Amended UCEN Bylaws

Review the proposed bylaw redline, including provisions concerning the annual meeting, Board composition, director appointment, officers, committees, teleconferencing, and other governance matters.

Recommended Committee Action: Recommend that the proposed Fifth Amended UCEN Bylaws be referred for final legal review and returned to the Board for first reading with counsel's recommended revisions clearly identified.

6.3 ACTION / REFERRAL — Brown Act and Public Notice Policy

Review proposed revisions addressing meeting notices, agendas, public participation, teleconferencing, committee meetings, public access to records distributed for meetings, closed sessions, and other current Brown Act requirements.

Recommended Committee Action: Refer the proposed policy language to staff and legal counsel for review and then to the Board Policy Review Committee for advisory review and recommendation before presentation to the Board for first reading or adoption.

6.4 FIRST READING / RECOMMENDATION — Board Clerk and Agenda Development Policy

Review the proposed Board Clerk and Agenda Development Policy addressing agenda preparation, submission deadlines, supporting materials, public posting, accessibility, minutes, resolutions, and policy-version control.

Recommended Committee Action: Refer the proposed policy to the Board Clerk, staff, and legal counsel for review and then to the Board Policy Review Committee for advisory review and recommendation before presentation to the Board for first reading.

6.5 ACTION / REFERRAL — Policy Review Committee Policy

Review proposed revisions concerning the Policy Review Committee's composition, advisory status, scope of authority, chairmanship, Brown Act responsibilities, referral procedures, and reporting relationship to the Board.

> **Recommended Committee Action:** Refer the proposed revisions for legal review to confirm consistency with the bylaws and California Corporations Code, and recommend that the Policy Review Committee function only in an advisory capacity unless it is composed and authorized as a committee exercising Board authority.

6.6 ACTION / DIRECTION — Board and Advisory Committee Governance Policy

Consider developing a policy distinguishing Board committees, standing advisory committees, and temporary ad hoc advisory committees, including their composition, authority, quorum, public-meeting duties, records, reporting, and termination.

> **Recommended Committee Action:** Refer the proposed policy language to staff and legal counsel for review and then to the Board Policy Review Committee for advisory review and recommendation before presentation to the Board for first reading or adoption.

6.7 ACTION / REFERRAL — Conflict of Interest and Related-Party Transactions Policy

Review whether UCEN's existing Conflict of Interest Code and related policies and procedures adequately address financial disclosures, Form 700 administration, recusals, Government Code section 1090, nonprofit related-party and self-dealing transactions, annual reporting, and documentation in meeting minutes.

Recommended Committee Action: Refer the draft policy to the Filing Officer, staff, and legal counsel for review and recommended revisions; then refer the legally reviewed draft to the Board Policy Review Committee for advisory review before presentation to the Board for first reading or other properly noticed consideration.

6.8 ACTION / RECOMMENDATION — Board Member Operations Policy Revision

Review the 2022 Board Member Operations Policy and identify revisions needed to reflect the proposed bylaws, current Brown Act requirements, director appointment procedures, Board responsibilities, committee operations, and governance practices.

> **Recommended Committee Action:** Refer the proposed policy language to staff and legal counsel for review and then to the Board Policy Review Committee for advisory review and recommendation before presentation to the Board for first reading or adoption.

6.9 ACTION / DIRECTION — Governance Policy Review and Compliance Policy

Consider developing an annual process for maintaining a governance-policy inventory, identifying responsible policy owners, scheduling legal review, tracking approval and revision dates, publishing current policies, and reporting compliance to the Board.

Recommended Committee Action: Refer the proposed policy language to staff and legal counsel for review and then to the Board Policy Review Committee for advisory review and recommendation before presentation to the Board for first reading or adoption.

6.10 ACTION / DIRECTION — California Nonprofit Governance and Compliance Policy

Consider developing a policy addressing corporate records, state and federal filings, executive compensation review, director independence, related-party and self-dealing transactions, audit oversight, charitable assets, Form 990 review, and annual nonprofit compliance.

Recommended Committee Action: Refer the proposed policy language to staff and legal counsel for review and then to the Board Policy Review Committee for advisory review and recommendation before presentation to the Board for first reading or adoption.

6.11 ACTION / REFERRAL — Strategic Planning Policy

Consider developing a Strategic Planning Policy requiring annual review of progress, periodic reporting of measurable outcomes, and a comprehensive update of organizational goals at least every three years.

Recommended Committee Action: Refer the proposed policy language to staff and legal counsel for review and then to the Board Policy Review Committee for advisory review and recommendation before presentation to the Board for first reading or adoption.

6.12 ACTION / RECOMMENDATION — Board Training and Form 700 Compliance Review

Review Board ethics and governance training records, Form 700 filing requirements and status, director orientation needs, filing-officer responsibilities, and a proposed annual compliance checklist and calendar.

Recommended Committee Action: Recommend that the Filing Officer and Board Clerk verify each director's and designated filer's training and Form 700 status; address any deficiencies; and maintain an annual compliance calendar and supporting records.

6.13 ACTION / RECOMMENDATION — Board Development Needs and Governance Support

Discuss Board training, organization, policy-development needs, governance-consultant scope, expected deliverables, qualifications, procurement procedures, available funding, and recommendations to the Board.

Recommended Committee Action: Recommend that the Governance Committee develop a written scope of work and that the Finance Committee verify available funds, restrictions, budget authority, and fiscal controls before any consulting contract is presented to the Board for approval.

7.0 FUTURE AGENDA ITEMS

8.0 NEXT MEETING DATE

8.1 ADD DATE HERE

9.0 ADJOURNMENT

PROPOSED BOARD POLICY

Open Meetings and Brown Act Compliance

Section I - Governance | Article VII [proposed]

Policy number	To be assigned
Adopted	[Board adoption date]
Last revised	[Date]
Responsible officer	Executive Director or designee

A. Purpose and authority

Under Construction Educational Network, Inc. (UCEN) operates one school, Oasis Charter Public School, a K-6 public charter school located in Salinas that serves eligible students residing throughout Monterey County who wish to attend. UCEN shall conduct the meetings of its Board of Directors and covered committees openly, transparently and in compliance with the Ralph M. Brown Act, Government Code sections 54950 through 54963, Education Code section 47604.1, UCEN's charter, bylaws and other applicable law.

This policy establishes minimum requirements. When another law, UCEN's charter, the authorizer memorandum of understanding, or a duly adopted UCEN rule provides greater public access, UCEN shall follow the requirement providing greater lawful access.

B. Legislative bodies covered

This policy applies to the UCEN Board of Directors and to every committee, commission or other body that qualifies as a "legislative body" under the Brown Act. Standing committees with continuing subject-matter jurisdiction or a meeting schedule fixed by formal action are covered even when composed of fewer than a quorum of the Board.

An advisory committee created by formal Board action is covered unless it is an ad hoc advisory committee composed solely of fewer than a quorum of directors, has a limited purpose and duration, and will dissolve after completing its task. Adding staff, community members or other non-directors may eliminate the ad hoc exception.

C. Open and public meetings

Every meeting shall be open and public unless a closed session is expressly authorized by statute. Members of the public may attend without providing a name, completing a questionnaire, registering, or satisfying any other condition except as expressly permitted for a third-party remote platform.

UCEN shall conduct meetings consistently with applicable civil-rights, nondiscrimination, disability-access and language-access laws. Meeting locations shall be accessible to persons with disabilities.

D. Prohibition on serial meetings

A majority of a covered body shall not, outside an authorized meeting, use direct communications, intermediaries, email, text messages, collaborative documents, messaging applications, social

I. Agenda preparation and action

The agenda shall contain a brief general description, generally not exceeding 20 words, of each item of business to be transacted or discussed, including closed-session items. No action or substantive discussion shall occur on an item not appearing on the posted agenda except when a statutory exception is established and documented.

For an unagendized matter raised during public comment, directors and staff may briefly respond, ask a clarifying question, provide a reference to staff or another resource, request a future report, or direct that the matter be placed on a future agenda, as permitted by law.

Before final action on salary, salary schedules or fringe-benefit compensation for the Executive Director, a local-agency executive, a department head or a similar administrative officer covered by Government Code section 54953, the Board shall orally report a summary of the recommendation in open session.

J. Agenda packets and distributed writings

Writings related to an open-session agenda item and distributed to all or a majority of the Board are public records unless exempt from disclosure. UCEN shall make such writings available in the time and manner required by Government Code section 54957.5.

Each agenda shall identify the public office or location at which writings may be inspected and provide the relevant UCEN website address. Late-distributed public writings should be posted online immediately when UCEN uses the statutory website-posting option, with physical copies available as required. Materials distributed during a meeting shall be made available as required by law and in an appropriate alternative format upon request by a person with a disability.

K. Public comment

Every regular meeting shall provide an opportunity for the public to address the Board on agenda items and on other matters within the Board's subject-matter jurisdiction. Every special meeting shall provide an opportunity to address the Board on each item listed on the agenda.

The Board may adopt reasonable, viewpoint-neutral time limits and procedures. The presiding officer shall not prohibit criticism of UCEN's policies, procedures, programs, services, acts or omissions, or criticism of directors or employees acting in their UCEN roles.

UCEN shall not require advance submission of public comments. When an alternative teleconference procedure applies, UCEN shall permit real-time remote comment and allow reasonable time for a participant to register with a third-party platform or be recognized.

L. Recording and broadcasting

A person attending an open meeting may record the proceeding by any lawful method unless the Board makes a finding that the recording activity would create a persistent disruption of the meeting. A UCEN-created recording of an open meeting is a public record and shall be retained for at least the period required by law and UCEN's records-retention schedule.

UCEN's voluntary livestream or recording does not replace required physical access unless the Board is using a statute that expressly permits a meeting without a physical public location.

M. Traditional teleconferencing - Government Code section 54953(b)

UCEN may use traditional teleconferencing when each statutory condition is met. All votes shall be by roll call. Every teleconference location shall be identified on the notice and agenda, have the agenda posted, be accessible to the public, and permit the public to address the Board directly. At least a quorum shall participate from locations within Monterey County, where Oasis Charter Public School is located, except as otherwise expressly provided by Education Code section 47604.1 or the Brown Act.

A director's home or office used as a listed traditional teleconference location must be open and accessible to the public for the meeting.

N. Disability-related remote participation - section 54953(c)

Nothing in this policy prohibits a director with a disability from remote participation as a reasonable accommodation. UCEN shall engage in a prompt, confidential interactive process and resolve doubts in favor of accessibility.

A director using this provision shall participate by audio and visual technology, except that audio-only participation is permissible when a physical condition related to the disability creates a need to participate off camera. Before action is taken, the director shall disclose whether another person 18 years of age or older is present in the room and the general nature of that person's relationship to the director. The accommodation shall be treated as in-person attendance for quorum and location purposes. UCEN shall not disclose confidential medical information.

O. Alternative teleconferencing - Government Code sections 54953.8 et seq.

UCEN may use an alternative teleconferencing procedure only when a specific statutory authorization applies. UCEN shall identify the authorization before the meeting and comply with both the applicable special provision and Government Code section 54953.8.

At minimum, UCEN shall provide either a two-way audiovisual platform or a two-way telephone service plus live webcast; place access and real-time public-comment instructions on the agenda; provide the required accommodation procedure; disclose other adults present at a director's remote location; and identify in the minutes each remote director and the specific law relied upon.

If a disruption prevents required remote broadcasting or, when within UCEN's control, prevents remote public comment, the Board shall take no further action on agenda items until the required access is restored.

P. Just-cause participation - section 54953.8.3

When at least a quorum participates in person from one public location in Monterey County that is identified on the agenda and open to the public, a director may participate remotely for statutory just cause after notifying the Board at the earliest opportunity and giving a general description that does not reveal confidential medical information.

The director shall participate by audio and video. Qualifying circumstances include covered caregiving needs; contagious illness; a qualifying physical or mental condition; official agency travel; an immunocompromised covered family member; a physical or family medical emergency; and qualifying military-service obligations.

For a body meeting once per month or less, an individual director may use this provision for no more than two meeting days per calendar year. The limits applicable to bodies meeting more frequently shall be administered according to the statute. This authority expires January 1, 2030 unless extended by law.

Q. Declared-emergency remote meetings - section 54953.8.2

During a proclaimed state or local emergency, the Board may conduct a meeting under section 54953.8.2 when it determines by majority vote that, as a result of the emergency, meeting in person would present imminent health or safety risks. If remote emergency meetings continue, the Board shall reconsider the circumstances and make the findings required by law no later than 45 days after first using the procedure and every 45 days thereafter.

A physical public location is not required under this procedure. The Board may use a two-way telephone service without live webcasting when the statute permits.

R. Closed sessions

The Board may meet in closed session only for a purpose expressly authorized by statute. The agenda shall identify the statutory authority and substantially comply with the safe-harbor descriptions in Government Code section 54954.5.

Before convening, the Board shall announce the closed-session items in open session. The Board shall reconvene in open session and report actions, votes and documents as required. Before hearing specific complaints or charges against an employee in closed session, UCEN shall provide the employee the legally required written notice of the right to have the matter heard in open session.

Directors and other authorized attendees shall preserve closed-session confidentiality except when disclosure is authorized or required by law.

S. Disruption and removal

The presiding officer may address conduct that actually disrupts, disturbs, impedes or renders infeasible the orderly conduct of a meeting, including conduct through a remote platform. Removal, muting or limitation shall follow Government Code section 54957.95 and other applicable law, including any required warning and opportunity to cease the disruption.

Rules shall be applied without regard to viewpoint and shall not be used to suppress criticism, protected speech or ordinary disagreement.

T. Accessibility and accommodations

Every agenda shall explain how a person may request a disability-related accommodation or auxiliary aid and provide a current telephone number and email address. UCEN shall maintain and implement a procedure for receiving and swiftly resolving requests and shall resolve doubt in favor of accessibility.

UCEN should provide translated agendas, interpretation, captioning and hybrid participation when appropriate to meaningful family and community access, even when a specific SB 707 "eligible legislative body" mandate does not apply.

U. Minutes

The Secretary or designee shall prepare minutes stating the date, time and place; meeting type; directors present and absent; motions; the vote or abstention of each director; reportable closed-session action; and other information required by law or the bylaws.

When a director participates remotely under an alternative teleconference provision, the minutes shall identify that director and the specific statutory provision relied upon. When section 54953.8.3 applies, the minutes shall identify the just-cause category without disclosing a diagnosis or confidential medical information.

V. Board member orientation and compliance

UCEN shall furnish every newly appointed or elected member of a covered legislative body a current copy of the Brown Act. Each director shall complete orientation addressing agendas, public comment, closed sessions, conflicts of interest, serial meetings, electronic communications and teleconferencing.

The Executive Director or designee shall maintain a compliance calendar, current agenda and minutes templates, accommodation procedures, website links and records showing distribution of the Act. The Governance Committee shall review this policy at least annually and after material statutory amendments.

W. Cure, correction and legal review

UCEN shall promptly refer any alleged Brown Act violation, cure-and-correct demand, cease-and-desist communication or threatened litigation to the Board President, Executive Director and legal counsel. Relevant records shall be preserved. Nothing in this policy authorizes staff or an individual director to admit liability or waive UCEN's rights without authority.

When law changes or this policy conflicts with controlling law, controlling law governs pending formal amendment. Staff shall promptly place necessary conforming revisions before the Board.

UCEN Board/Oasis Charter Public School Policy
Salinas, California

Policy Adopted: 1/25/2022

Section I **Governance**
Article IV **Board Policy Review Committee**

Policy Review Committee
The Board shall have a Policy Committee for the purpose of developing, updating and/or revising board policies.

Committee Membership
The Committee shall be comprised of two Board representatives, Executive Director or designee and one member from the LCAP and one member from DELAC committee. The Executive Director or designee shall chair and facilitate the meetings.

Process
The committee will meet on an as needed basis.

The purpose of the committee shall be to review proposed language for changes to any existing policy or the introduction of proposed language for a new policy.

The committee shall resolve any questions and/or concerns regarding the proposed policy language.

The proposed language shall be provided to all board members in their packet of materials prior to the next regularly scheduled meeting.

The board shall during open session discuss their concerns and questions and may make any suggestions to the content of the proposed policy.

The board may at the conclusion of their discussion recommend one of the following;

a. The Board by a majority vote may adopt the policy without modifications.
b. The Board may by a majority vote request the policy be brought back for a second reading with any reasonable revisions or suggestions at the next regularly scheduled meeting.

Board Policy Review Committee (cont.)

The Policy Review Committee will reconvene as soon as possible with suggestions provided by the Board and make any necessary changes.

The revised policy shall be resubmitted back to the board for review at the next regularly scheduled meeting. The Board may then adopt the policy by majority vote of the Board.

Brown Act Requirements

The Policy Review Committee is considered a standing committee and as such is subject to the requirements of the Brown Act.

UCEN Board/Oasis Charter Public School
Salinas, California

Policy Adopted: 3/29/2022

Section I Governance
Article: V Board Member Operations

The UCEN Board has a primary responsibility to act in the best interest of every student. The Board also has a major commitment to parents/guardians, members of the community, employees, fiscal accountability, Board Bylaws, all laws pertaining to charter schools, other state and federal laws, and establish policies, regulations and procedures to ensure compliance.

Meetings
All meetings, Regular, Adjourned, Special, Emergency and Dire Emergency shall be posted in accordance with the Brown Act requirements

Agendas
UCEN Board agendas shall be published and available for the general public by using the school website. Agendas shall also be made available in paper copy to the public at the scheduled meeting. The Board shall post the date, time and place of each meeting at appropriate and visible locations at the school for the public in accordance with the Brown Act.

Rules of Order
The business of the UCEN Board at its meetings will be conducted in accordance with "Rules of Order" as determined by the Board President or designee. The "Rules of Order" will allow for full expression of comments by Board members and members of the public. To further maintain order the Board shall conduct all its business in accordance with published agenda and ensure that appropriate time is allocated to each agenda item and provide for public comment.

Polling of Board Members
Decisions and resolutions made by the Board in Open Session shall be conducted by a polling of the Board. The minutes shall record the motion and the person making the motion, the person seconding the motion, the number of Board members voting for and against or abstaining and the number of Board members who were absent. The Board shall follow the polling process in any decisions made in closed session when required by law

Board Member Operations (cont.)

Appointment of Board Committees

Consistent with the UCEN Bylaws, Brown Act and other applicable provisions of law, the Board may appoint committees for any purpose deemed appropriate by the Board. The resolution establishing the committee shall define the range of the committee's responsibilities and authority, and shall specify whether the committee shall be a standing or limited-term committee. Any standing committee appointed by the Board shall comply with Brown Act requirements or other applicable laws.

Board Election/Nomination Process

The Board shall carry out its election and nomination process in accordance with the requirements specified in the Board Bylaws. Should the Charter Agreement with Monterey County Office of Education (MCOE) and Board Bylaws not address a specific issue not covered by either the Board Bylaws or Charter Agreement, the Board may amend its Bylaws and may notify the MCOE of such amendment.

Officers, Directors and School Liability

The UCEN Board will maintain adequate insurance to protect the school against loss because of fire, damage to school property, or general liability resulting as a responsibility of the school and Board members or other officers while acting on behalf of the school.

Board Member Compensation and Reimbursement

Board members shall serve without compensation. However, Board members may be reimbursed for actual and necessary expenses related to school business in accordance with the schools fiscal, budget and Conference and Travel policies.