

POLICY TITLE:	
Common Lottery Board: Voting Procedures	
ADOPTION/EFFECTIVE DATE:	MOST RECENTLY UPDATED:
April 6, 2015	N/A

PURPOSE

The 2014 legislation creating the Common Lottery Board (“CLB”) provided that three representatives of charter LEAs serve on the CLB, each appointed by a vote among charter schools as organized by the Public Charter School Board.

POLICY

In June of every year, PCSB will conduct a vote for members of the CLB, as follows:

- a) In 2015, PCSB will conduct an election for three members: The nominee earning the most votes will serve for a two year term from July 1, 2015 to June 30, 2017, and the two nominees earning the second and third highest vote tally will serve one-year terms, from July 1, 2015 to June 30, 2016. CLB will collect nominees prior to the vote. If votes are tied the assignment of one- and two-year terms will be made by random lottery.
- b) In 2016 and in every even year thereafter, PCSB will conduct an election for the two members’ whose board terms expire in June of that year. In 2017 and in every odd year thereafter, PCSB will conduct an election for the one member whose term expires in that year.
- c) Elections will be conducted as follows:
 - a. A call for nominees will be made in PCSB’s Tuesday Bulletin and will be posted on the PCSB website prior to the vote. Nominations will be accepted from the executive director of a charter LEA and should be the name of an individual whom that charter LEA wishes to serve as the representative of that LEA. The individual does not need to be an employee of the LEA; self nominations will be accepted. Nominations will be accepted through the end of the same week that the PCSB Board approves this policy.
 - b. Nominees’ names will be posted in the June Tuesday Bulletin following the deadline to submit nominations, and a vote will be held three days later. Each LEA may cast one vote for each open position. PCSB staff will determine the method of voting, which may include offering LEAs the opportunity to vote by email. The voting



methodology will be published in the Tuesday Bulletin. Winners will be notified by PCSB and will be announced in the following Tuesday Bulletin.

- c. The seat on the CLB is held by the LEA and not by the individual. The LEA may therefore, according to their own procedures, designate or change the designation of the individual appointed by the LEA. There are no limitations on the number of terms an LEA or a representative of any LEA may serve.
- d. If an LEA represented on the CLB loses its charter a representative to fill out that LEA's term will be designated, consistent with the provisions of the law.

Board Approval Acknowledged By:



Darren Woodruff
DC PCSB Board Chair

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