

ANNUAL ORGANIZATIONAL MEETING

Time and Place for Meeting

In accordance with the Bylaws, the Board shall meet on the Barona Indian Reservation once annually for the purpose of reorganizing the Board. That meeting is traditionally held in June since the fiscal year of the corporation ends June 30 of each year.

Order of Business

In accordance with the Bylaws, the order of business at this meeting shall be:

- A. Call to order.
- B. Elect Directors to fill vacancies.
- C. Elect a Chair.
- D. Elect a Vice Chair.
- E. Elect Secretary/Treasurer.
- F. Set regular meetings (time, place and day).
- G. Elect any representatives to serve on any committees as appropriate.
- H. Recognize departing Board members.
- I. Readopt in resolution form School policy regarding the Board's Code of Ethics.
- J. Such other business as may be determined to be necessary by the Board and reflected on the posted agenda.
- K. Adjournment.

Adopted: November 15, 2021