

The Bylaws of Green Woods Charter School are hereby amended as follows:

**STRIKE** - Sections 3.8, 3.8.1, and 3.8.2 in their entirety;

**ADD** the following:

#### “3.8.1 Standing Committees.

The Board by resolution adopted by a majority vote of the full Board may designate from among its members one or more standing committees, each of which, to the extent provided in the resolution, shall have the authority of the Board, except that no such committee shall have the authority to (a) fill vacancies on the Board or any committee thereof; (b) amend the bylaws; (c) approve a plan of merger or consolidation; or (d) dismiss members of the Board. Standing committees must have a majority of its members present at a meeting to constitute a quorum of its members in order to take action.

#### 3.8.2 Ad Hoc Committees

The Board by resolution adopted by a majority vote of the full board may designate from among its members one or more ad hoc committees to deal with specific events, functions, or issues. These committees will be terminated upon completion of their assigned task or as determined by the Board. An Ad Hoc committee must have a majority of its members present at a meeting to constitute a quorum of its members in order to take action.

#### 3.8.3 Advisory Committees

The Board, by resolution adopted by a majority vote may appoint advisory committees who, by such appointment, shall not be deemed to be trustees, officers or employees of Green Woods Charter School (GWCS) and whose functions shall not include participation in the operations or management of GWCS. The advisory committees shall meet at such times as the Board shall determine. The advisory committees shall consider, advise upon and make recommendations to the Board and the Chairperson

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with respect to matters of policy relating to the general conduct of the business of GWCS and with respect to such questions relating to the conduct of the business of GWCS as may be submitted to it by the Board. The members of an advisory committee shall hold office at the pleasure of the Board. Additional members or members to fill vacancies may be appointed at any regular or special meeting of the Board.”