

**BYLAWS OF
KANSAS CITY GIRLS PREPARATORY ACADEMY**
a Missouri Nonprofit School

ARTICLE I: Offices and Records

Section 1.1 Registered Office and Registered Agent. The location of the registered office and the name of the registered agent of Kansas City Girls Preparatory Academy, a Missouri nonprofit School (the "School") in the State of Missouri shall be as stated in the Articles of Incorporation of the School, as amended from time to time (the "Articles"), or as shall be determined from time to time by resolution duly adopted by the Board of Directors of the School (the "Board") and on file in the appropriate public offices of the State of Missouri as provided by law.

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Section 1.2 Other Corporate Offices. The School may conduct its business, carry on its operations, have other offices and exercise its powers within or outside of the State of Missouri as the Board may designate or the business of the School may require.

Section 1.3 Records. The School shall keep correct and complete books and records of account and shall keep minutes of all proceedings of its Board of Directors, including a record at its principal office of the names and addresses of its officers and directors. All committees of the School to which any of the authority of the Board of Directors may be delegated, and all other duly appointed committees of the School, shall keep minutes of their proceedings.

ARTICLE II: Objects, Purposes and Powers

The School is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Sections 501(c)(3), 170(c)(2)(B), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, as amended or the corresponding section of any future federal tax code (the "Code"), specifically to develop, manage, and operate charter schools of excellence with a focus on serving the educational needs of at risk students and a goal of preparing its students to succeed in and graduate from college.

To enable the School to carry out such purposes, it shall have the power to do any and all lawful acts and to engage in any and all lawful activities, directly or indirectly, alone or in conjunction with others, which may be necessary, proper or suitable for the attainment of any of the purposes for which the School is organized, and as provided for in the Articles of Incorporation and these Bylaws.

ARTICLE III: Board of Directors

Section 3.1 General Powers. The affairs and property of the School shall be managed and administered by or under the direction of the Board. All corporate powers, except such as are otherwise provided for in the Articles of Incorporation, these Bylaws, or the laws of the State of Missouri, shall be and hereby are vested in and shall be exercised by the Board.

Section 3.2 Number, Election, Term of Office, Removal, and Resignation.

- a. *Number and Election*. The Board shall consist of at least three but no more than eleven directors, such number to be determined by the Board. The number of directors may be increased or decreased by the Board within the range herein provided.
- b. *Classes and Term of Office*. Each member of the first Board of Directors shall hold office until the first annual meeting of the Board of Directors. Commencing with the first annual meeting of the Board of Directors, and at each annual meeting thereafter, each person who is elected as a member of the Board of Directors shall serve a two (2) year term, with no director being allowed to serve more than three (3) consecutive terms, after which they must take a minimum of two (2) years off before being reconsidered for nomination as a director; provided, a director elected to fill a vacancy or a newly-created position on the Board of Directors shall be elected for the unexpired term, if any, of his or her predecessor in office or for a term that ends on the date of the next annual meeting of the Board of Directors, respectively. An exception to this limit may be exercised by one of the founding board members to remain for four (4) consecutive terms. Each director shall hold office for the term set forth in this section and thereafter until his or her successor shall have been elected and qualified, unless such director earlier resigns or there is a decrease in the number of directors. Terms shall be staggered so that not all terms are renewed at the same time.
- c. Any director may resign at any time by giving written notice of such resignation to the Chair, Vice Chair, or Secretary of the Board. Unless required by the terms thereof, the acceptance of any such resignation shall not be necessary to make the same effective.

Section 3.3 Annual and Regular Meetings. The annual meeting of the Board of Directors shall be held during the first three (3) months of the School's fiscal year as designated by the Chair, which meeting shall be held for the purpose of electing officers and for the transaction of such other business as may come before the meeting.

The Board of Directors may provide the time and place, either within or without the State of Missouri, for the holding of regular meetings, other than the annual meeting. It is anticipated that the Inaugural Board will meet monthly with the exceptions of the months of July and December.

Section 3.4 Special Meetings. A special meeting of the Board may be called at any time by the Chair, a majority of the directors then in office, or by any other individual so authorized by the Board. Except as otherwise provided in these Bylaws, any business may be transacted at any duly called Board meeting.

Section 3.5 Notice. All meetings, whether annual, regular, or special will be conducted pursuant to R.S.Mo. Sec. 610.010, *et seq.*, commonly referred to as the Missouri "Sunshine Law."

Section 3.6 Action of the Board. Each director present at a meeting shall be entitled to one (1) vote upon each matter submitted to a vote at any such meeting. The action of a majority of the directors present at any meeting of the Board at which a quorum exists shall be the act of the Board, except as otherwise provided by the Articles of Incorporation, these Bylaws, or the laws of the State of Missouri.

Section 3.7 Quorum. At all meetings of the Board, a majority of the total number of directors then in office shall constitute a quorum for the transaction of business.

Section 3.8 Attendance Other than in Person. Any director may participate in a meeting of the Board by means of a conference telephone or other communications equipment whereby all persons participating in the meeting can hear each other and be heard, and participation in a meeting in this manner shall constitute presence in person at the meeting.

Section 3.9 Action by Written Consent. Any Board action may be taken without a meeting if all directors consent in writing or by electronic transmission and the written consents or printed version of the electronic transmissions are filed with the minutes of the proceedings of the Board; provided, however that the vote of a director with a conflict of interest shall be considered only for purposes of procedurally reaching unanimity.

Section 3.10 Adjournment. At any meeting of the Board, whether or not a quorum is present, a majority of the directors present may adjourn the meeting to another time and place without further notice to any absent director. At any such adjourned meeting at which a quorum is present, any business may be transacted which might have been transacted at the meeting as originally called.

Section 3.11 Compensation. Directors shall not receive any compensation for their services as directors, but they may be reimbursed for reasonable expenses for attendance at meetings of the Board; provided, that nothing herein contained shall be construed to preclude any director from serving the School in any other capacity and receiving reasonable compensation for personal services actually rendered.

ARTICLE IV: Committees of the Board of Directors

Section 4.1 Committees Generally. The Board may establish, by resolution approved by majority vote of the Board, one or more committees of the Board. The resolution shall prescribe the duties and powers of each such committee established. Each committee will fulfill the requirements outlined in the board-approved committee description. Each committee shall have such power and authority as is specified by the Board of Directors upon the establishment of such committee, subject to the Articles of Incorporation and applicable law. The delegation of authority to any committee shall not operate to relieve the Board or any member of the Board from any responsibility imposed by law.

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Deleted: In addition to any of the committees specifically provided for in these Bylaws, the Board of Directors, by resolution adopted by a majority of the whole Board of Directors,

Deleted: Each committee shall have two or more members, all of whom shall serve at the pleasure of the Board of Directors. Committees may include participants who are not members of the board, but the Chair of each committee must be a member of the board.

Section 4.2 Committee Appointments. The Board Chair shall appoint a chairperson and at least two members for each committee. These appointees must be members of the Board of Directors. Committee appointees can include additional participants who are not members of the Board. All committee chairpersons and appointees serve at the pleasure of the Board Chair.

Section 4.3 Recordkeeping. All committees so appointed shall, unless otherwise provided by the Board, keep regular minutes of the transactions at their meetings and shall cause them to be recorded in books kept for that purpose in the office of the School and shall report the same to the Board at its next meeting. The Secretary or an Assistant Secretary of the School may act as Secretary of the committee if the committee or the Board so requests.

Deleted: Section 4.2 Absence. The Board may designate one or more directors as alternate members of any committee, who may replace any absent or disqualified member at any meeting of the committee. In the absence or disqualification of a member of a committee, the members thereof present at any meeting and not disqualified from voting, whether or not such members constitute a quorum, may unanimously appoint another member of the Board to act at the meeting in the place of any such absent or disqualified member. A disqualified member is a member who has been removed pursuant to Section 5.7.¶

Section 4.4 Meetings by Conference Telephone or Similar Communications Equipment. Unless otherwise restricted by the Articles or these Bylaws, members of any committee designated by the Board may participate in a meeting of such committee by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other, and participation in a meeting in such manner shall constitute presence in person at such meeting.

Section 4.5 Committee Action Without a Meeting. Unless otherwise restricted by the Articles or these Bylaws, any action required or permitted to be taken at any meeting of a committee may be taken without a meeting if all members of such committee who are eligible to vote consent thereto in writing, including via electronic means. Any such writing shall be filed with the minutes of proceedings of such committee.

Section 4.9 Quorum. Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

Deleted: Section 4.6 Term of Office. Each member of a committee shall continue as such until the next annual meeting of the directors of the School and until the member's successor is appointed,¶ unless the committee shall be sooner terminated, or unless such member be removed from such committee by the Board of Directors.¶

Section 4.7 Chair. One member of each committee shall be appointed chair by the person or persons authorized to appoint the members thereof.¶

Section 4.8 Vacancies. Vacancies in the membership of any committee may be filled by appointments by the Board of Directors made in the same manner as provided in the case of the original appointments.¶

Section 4.10 Rules. Each committee may adopt rules for its own government not inconsistent with these Bylaws or with rules adopted by the Board of Directors.

ARTICLE V: Officers

Section 5.1 Number. The officers of the Board shall be a Chair, a Treasurer, and a Secretary and such other officers as may be elected to fill positions created by resolution of the Board of Directors. The Board may, but need not, have a Vice Chair. The Chair must be a member of the Board of Directors. Each officer will fulfill the requirements outlined in the board-approved officer job description.

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Section 5.2 Election and Term of Office. The officers of the Board shall be elected to serve two-year terms by the Board of Directors at its annual meeting. New offices may be created and filled at any meeting of the Board of Directors. Each officer shall hold office until his successor shall have been duly elected or until his or her death or until he or she shall resign or shall have been removed.

Section 5.3 Removal. Any officer or agent elected or appointed by the Board of Directors may be removed by a majority vote of the Board of Directors with or without cause, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.

Section 5.4 Vacancies. A vacancy in any office because of death, resignation, removal, or otherwise, may be filled by a majority vote of the Board of Directors for the unexpired portion of the two-year term.

Section 5.5 Chair. The Chair shall preside over all meetings of the Board of Directors. Chair may sign, with the Secretary, or any other proper officer authorized by the Board of Directors, any documents and instruments which the Board of Directors authorizes to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these Bylaws to some other officer or agent of the School, or shall be required by law to be otherwise signed or executed. The Chair shall perform all duties incident to the position of Chair as may be prescribed by the Board of Directors from time to time.

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Section 5.6 Treasurer. The Treasurer shall, subject to the authority and approval of the Board of Directors: (a) have charge and custody of and be responsible for all funds and securities of the School; receive and give receipts for moneys due and payable to the School from any source whatsoever and deposit all such moneys in the name of the School in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of Article VII of these Bylaws; provided, however, that some or all of such duties, as the Board of Directors may determine, may be delegated to a custodian, as provided in said Article VII hereof; and (b) in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the Chair or by the Board of Directors. If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his duties in such sum and with such surety or sureties as the Board of Directors shall determine.

Section 5.7 Secretary. The Secretary shall: (a) keep the minutes of the Board of Directors' meetings in one (1) or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; (c) be custodian of the corporate records and of the seal of the School and see that the seal of the School is affixed to all documents, the execution of which on behalf of the School under its seal is duly authorized

in accordance with the provisions of these Bylaws; (d) maintain a permanent record of all disbursements for religious, charitable, scientific, literary or educational purposes made by the Board of Directors and/or its duly appointed officers or agents in behalf of the School; and (e) in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the Chair or by the Board of Directors.

Section 5.8 Assistant Treasurers and Assistant Secretaries. The Assistant Treasurers shall respectively, if required by the Board of Directors, give bonds for the faithful discharge of their duties in such sums and with such sureties as the Board of Directors shall determine. The Assistant Treasurers and Assistant Secretaries in general, shall perform such duties as shall be assigned to them by the Treasurer or the Secretary, respectively, or by the Chair, or the Board of Directors.

Section 5.9 Compensation. Officers of the School who are not also Directors may receive reasonable compensation, as fixed from time to time by the Board of Directors, for personal services actually rendered in their capacity as officers.

ARTICLE VI: Contracts, Loans, Checks, Deposits, Custodians

Section 6.1 Contracts. The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the School, and such authority may be general or confined to specific instances.

Section 6.2 Loans. No loans shall be contracted on behalf of the School and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

Section 6.3 Checks, Drafts, etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the School shall be signed by such officer or officers, agent or agents of the School and in such manner as shall from time to time be determined by resolution of the Board of Directors.

Section 6.4 Deposits. All funds of the School shall be deposited from time to time to the credit of the School in such banks, trust companies or other depositories as the Board of Directors may select.

Section 6.5 Custodians. The Board of Directors may from time to time designate a bank, trust company or depository as custodian of all funds and properties of the School, which custodian shall maintain a record of all receipts, expenditures, income and expenses of the School and/or perform such ministerial duties as the Board of Directors by written direction may instruct. The custodian may receive fees for its services as may from time to time be agreed upon by the Board of Directors and the custodian.

ARTICLE VII: Agents and Attorneys

The Board of Directors may appoint such agents, attorneys and attorneys-in-fact of the

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School as it may deem proper, and may, by written power of attorney, authorize such agents, attorneys or attorneys-in-fact to represent it and for it and in its name, place and stead, and for its use and benefit to transact any and all business which said School is authorized to transact or do by its Articles of Incorporation, and in its name, place and stead, and as its corporate act and deed, to sign, acknowledge and execute any and all contracts and instruments, in writing necessary or convenient in the transaction of such business as fully to all intents and purposes as said School might or could do if it acted by and through its regularly elected and qualified officers.

ARTICLE VIII: Fiscal Year

The fiscal year of the School shall begin on the first day of July in each year and end on the last day of June in each year.

ARTICLE IX: Waiver of Notice

Whenever any notice whatsoever is required to be given under the provisions of these Bylaws or under the provisions of the Articles of Incorporation or under the provisions of the Missouri Nonprofit School Act, waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE X: Seal

The Board of Directors may provide a corporate seal which shall be in the form of a circle and shall have inscribed thereon the name of the School and the words "Corporate Seal."

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ARTICLE XI: Indemnification of Officers, Directors, Employees or Agents Against Liabilities and Expenses in Action

Section 11.1 The School shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that such person, or such person's testator or intestate, is or was a director or officer of the School, a committee member who is not a director of the School, or an employee or agent of the School designated for indemnification by the Board, or is or was serving at the request of the School as a director, trustee, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise (hereinafter all referred to more generally as "indemnified parties"), against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit, or proceeding to the full extent permitted by applicable law, upon such determination having been made by a majority of the disinterested members of the Board of Directors as to such person's good faith and conduct as is required by applicable law.

Section 11.2 Advancement of Expenses. Expenses incurred in defending a civil, criminal,

- c. retain any excess business holdings, as such term is defined in Section 4943(c) of the Code;
- d. make any investments in such manner as to subject the School to taxation under the provisions of Section 4944 of the Code; or
- e. make any taxable expenditures, as such term is defined in Section 4945(d) of the Code.

ARTICLE XIV: Conflict of Interest Policy

The Board of Directors shall adopt a Conflict of Interest Policy to govern conflict of interest situations that may arise from time to time.

ARTICLE XV: Dissolution of the Corporation

In the event that the Corporation does not meet the performance and/or organizational requirements of its performance contract with its sponsor, the Missouri Charter Public School Commission, resulting in liquidation or dissolution of the Corporation, assets of the Corporation will first be utilized for the purpose of student relocation, record distribution and retention, and payment of outstanding debts, obligations, liabilities, costs and expenses of the Corporation. Any remaining, un-obligated, state funded asset will be returned to the Department of Elementary and Secondary Education as required pursuant to Section 160.405.1(17) of the Missouri Revised Statutes. Any remaining, federally funded assets of the Corporation shall be disposed of in accordance with federal statutes, regulations, and guidelines. Any remaining private assets of the Corporation, including those acquired through documented donations, gifts or grants or other sources, after paying or making provisions for the payment of all of the liabilities of the Corporation, shall be disposed of exclusively for the purposes of the corporation in such manner, or to the organization or organizations organized and qualified as an exempt organization or organizations under Section 501(C)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or shall be distributed to the federal government, or to state or local government for public purposes as the Board of Directors shall determine.

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ARTICLE XVI: Amendments

These Bylaws may be altered, amended or repealed and new Bylaws may be adopted at any meeting of the Board of Directors called for that purpose by the affirmative vote of a majority of the Board of Directors.

ADOPTED: 3/12/18

REVISED: 11/20/18

