

Authority of Individual Board Members (Code po0143)

- No member of the Board shall be denied documents or information to which s/he is legally entitled, and which are required in the performance of his/her duties as a Board member.
 - Board President was selective in dissemination of information to certain board members. At meetings, all but some board members have the same handouts or “research” while others are left without documentation. This is collusion. Board members are not to speak to other board members about the same topic on separate occasions, as this creates a walking quorum. Definition of Walking Quorum: Less than one-half (1/2) of the members of the Board gathered together may constitute a meeting if it is one (1) of a series of meetings through which agreement on an issue is reached. A series of e-mail messages, phone calls, or other communications between Board members could be a "meeting" or "walking quorum" because, while the Board members have not physically convened, they can effectively communicate and exercise the authority otherwise vested in the Board. (this produces a predetermined outcome, thus making the public meeting a mere formality).