Electronic Board Meeting Policy

This policy is adopted by Career Academy of South Bend, Inc. ("the Corporation"), d/b/a Career Academy Network of Public Schools ("CANOPS"), authorizing members of the Corporation's board of directors ("Board") to participate in Board meetings by electronic communication pursuant to Indiana's Open Door Law, Indiana Code 5-14-1.5-3.6.

A member of the Board who is not physically present at a Board meeting may participate in the meeting by electronic communication if the means of communication permits: (1) the member; (2) all other members participating in the meeting; and (3) all members of the public physically present at the place where the meeting is conducted to simultaneously communicate with each other during the meeting.

Provided, that the minimum number of members who must be physically present at the place where the meeting is conducted must be the greater of: (A) two of the members; or (B) one-third of the members.

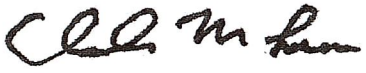
Further provided: (1) that all votes during the meeting, if not unanimous, must be taken by roll call vote: that each member of the Board is required to physically attend at least one (1) Board meeting annually.

A member who participates in a meeting by electronic communication is considered to be present at the meeting, shall be counted for establishing a quorum, and may vote at the meeting.

A member who intends to participate in a meeting electronically shall inform the Corporation's Superintendent of such intent at least 24 hours prior to the meeting.

This policy shall be posted on the website of each school operated by CANOPS.

The undersigned Secretary of the Corporation hereby certifies that the above policy was passed and adopted by the Board on August 25, 2026.



Charles M. Loeser, Secretary