Heritage Academy BOARD POLICY MANUAL

POLICY GROUP 1 – GOVERNANCE BOARD AUTHORITY, ROLES, AND RESPONSIBILITIES

PG-1.1

Charter School Authority

Heritage Academy is governed under the governing structure described by its openenrollment charter.

Responsibility for Heritage Academy

<u>Primary Responsibilities</u>. The Board of Directors of Heritage Academy has the primary responsibility for:

- (1) Implementing the public school program authorized by the Heritage Academy open-enrollment charter; and
- (2) Ensuring the performance of students enrolled in Heritage Academy in accordance with the Texas Education Code.

<u>Alienation of Open-Enrollment Charter</u>. The Board of Directors derives its authority to operate the Heritage Academy charter schools from the Heritage Academy open-enrollment charter.

- (1) The Board of Directors shall, acting as a body corporate in meetings posted in compliance with Government Code, Chapter 551, oversees the management of the Heritage Academy charter schools.
- (2) Except as provided below, the Heritage Academy Board of Directors' powers and duties to operate the Heritage Academy charter schools shall not be delegated, transferred, assigned, encumbered, pledged, subcontracted, or in any way alienated by the Board of Directors.
- (3) Heritage Academy shall notify the Texas Education Agency in writing prior to initiating bankruptcy proceeding respecting the charter holder.
- (4) Exclusive Method for Delegating Charter Powers and Duties. Any power or duty of the Board of Directors delegated to an officer, employee, contractor, management company, creditor, or any other person shall either be specified in the Heritage Academy open-enrollment charter or a charter delegation amendment approved by the Texas Education Agency division responsible for charter schools.

<u>Accountability for Delegated Powers and Duties</u>. The Board of Directors remains responsible for the management, operation, and accountability of the Heritage Academy charter schools, regardless of whether the Board of Directors delegates any of its powers or duties.

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