



Board of Directors Nomination Form

September 25, 2009

Section I. Applicants, please read the following excerpts from the South Carolina Calvert Academy Bylaws as amended and approved by the Found Board on 9/24/09. A full copy of the bylaws is available on the school website: www.southcarolinacalvertacademy.com

Mission. The South Carolina Calvert Academy Corporation's mission is to provide top-quality personalized education for students and families who seek an alternative to the conventional school classroom. The Corporation will maintain a commitment to excellence in curriculum, instruction, accountability and will work in partnership with its sponsoring authority, and according to the terms of its charter school contract.

Members. The Members of the Corporation shall be the parents/guardians of enrolled students and current employees. Members shall have the right to elect directors as provided in the South Carolina Charter Schools Act of 1996 (the "Charter Act") and the South Carolina Non-profit Corporation Act of 1994

Annual Meeting of Members. The Corporation shall hold an annual meeting of its Members annually during a day in December designated by the Board of Directors. The initial annual meeting of members shall be held on December 1, 2009. At the annual meeting, the members shall elect directors and transact such other business as may properly come before the meeting.

Method of Election. Directors shall be elected by the members (employees and parents) of the Corporation in an open election that shall be publicly announced and facilitated by technology, such that each member, regardless of where she or he resides in South Carolina, will have the opportunity to vote. In the election of directors, the parents of each enrolled student shall have one vote per student per director to be elected and each employee of the South Carolina Calvert Academy shall have one vote per director to be elected. Cumulative voting in the election of directors shall not be permitted.

Any person wishing to nominate a person, including themselves, for service as a member of the Board of Directors of the Corporation shall notify the Board of Directors in writing at least 45 and not more than 90 days before the date set for the annual election. To be considered by the Board of Directors, the nomination must include the name and appropriate biographical information for the nominee, a description of any relevant educational and community-based experience, and the consent of the person to be nominated. The Board of directors reserves the right to reject any nomination that is not in compliance with this paragraph. The initial deadline for submitting nominations is Monday, October 26, 2009.

At least 15 days before the date for the annual election, the Board of Directors shall provide notice of the time and place for the annual meeting of members at which the election of the directors shall occur. The initial deadline for notification of voting members is November 6, 2009. Notice shall be posted in the office of the school principal and mailed to each member at the most recent address indicated in the records of the charter school or sent to each member by such electronic means (including e-mail) as shall be permissible under South Carolina law. The notice of the meeting will provide a brief biographical description of each nominee. In the discretion of the directors, there may be more nominees for election than seats available to be filled, in which case those nominees receiving the highest number of votes will be elected for the number of board seats to be filled.

Qualifications. The Board of Directors shall have the discretion to establish director qualification requirements consistent with law. An employee of Calvert Education Services who is not a current or former employee of the Corporation shall not be disqualified from service as a director on account of such employment. A person who has been convicted of a felony shall not be qualified for election as a director.

Election and Term. Directors shall be elected annually by the voting members. Directors shall serve until the next annual meeting of members and until their successors are elected and qualify.

Compensation. Directors and Officers of the Corporation shall not receive compensation for serving as directors, but may receive reasonable compensation for other personal services rendered which are necessary to carrying out the exempt purposes of the Corporation. In addition, directors may receive reimbursement for reasonable expenses incurred in connection with corporate matters, provided that such reimbursement is authorized by the Board of Directors.

Conflict of Interest. All officers, directors and employees of the Corporation shall comply with the Corporation's Conflict of Interest Policy as adopted by resolution of the Board of Directors.

Indemnification. The Corporation shall, to the fullest extent permitted or required by the Nonprofit Corporation Act , including any amendments thereto (but in the case of any such amendment, only to the extent such amendment permits or requires the Corporation to provide broader indemnification rights than prior to such amendment), indemnify its Directors and Officers against any and all liabilities, and advance any and all reasonable expenses incurred thereby in any Proceeding to which any Director, Officer or Charter Committee Member is a Party because such Director, Officer or Charter Committee Member is a Director, Officer or Charter Committee Member of the Corporation. The rights to indemnification granted hereunder shall not be deemed exclusive of any other rights to indemnification against liabilities or the advancement of expenses which such Director, Officer or Charter Committee Member may be entitled under any written agreement, Board resolution, the Nonprofit Corporation Act, the Articles of Incorporation or otherwise.

End of SC-CAL bylaw excerpt

South Carolina Calvert Academy Nomination Form for Board of Directors

Please complete the following information:

Full Name:

Mailing Address:

Email Address:

Telephone: Home -

Office -

Cell -

Note: Your name and biographical information will be disclosed to the voting membership of South Carolina Calvert Academy, Inc. Your personal contact information, other than city and state of residence, will not be disclosed.

Please provide below (or attach) appropriate biographical information, including a description of any relevant educational and community-based experience that you may have.

I have read the excerpts from the South Carolina Calvert Academy, Inc. bylaws and hereby submit my application as a nominee for its governing Board of Directors.

Signature

Date

Printed or typed name

Application Deadline is Monday, October 26, 2009

Please send this application for nomination to the South Carolina Calvert Academy governing Board of Directors to the attention of Ms. Cherie Prince by one of the methods listed below:

- Sign, scan and email to: cprince@sccalvertacademy.com
- Mail to: 100 Summit Parkway, Columbia, SC 29229
- Fax to: 803-462-0326

Your application must be received in the SC-CAL office by Monday, October 26, 2009

Thank you for your leadership interest in South Carolina Calvert Academy!