

**Charter**  
**Of the**  
**Tashkent International School**

The Tashkent International School was created by the members of the international diplomatic and business community. Its operations are supported by the Association of Parents who gives governing power to an elected 8 member School Board. This Board endows the School Director with powers to perform daily operations to ensure that a high quality education is provided by the School. The School is an independent and nonprofit organization with a mandate to provide quality education of international standards with English as the language of instruction. The curriculum will be reviewed and updated by the educational staff. Students may be of any nationality. Attached are the Articles of Association and the By-Laws governing the School Board and its employees.

## **Articles of Association**

### **Article I**

#### **Name of the Association**

The Association shall be known as the Tashkent International School Association of Uzbekistan, hereinafter referred to as the Association. The school shall be known as the Tashkent International School, hereinafter referred to as the School.

### **Article II**

#### **Location**

The School is located in the city of Tashkent in the country of Uzbekistan. The Association is located at the School.

### **Article III**

#### **Purpose**

It shall be the purpose of the Association to provide a school with facilities and staff to:

A. Offer the best possible educational program, curriculum and instruction for:

1. The children of the diplomatic and foreign community. In order to facilitate the re-entry of standards, the school uses curricula, which shall be similar to those in the better public schools in the United States.
2. The children of the host country.

B. Provide the students with knowledge of, and appreciation for the many cultures of the world.

C. Provide the students with knowledge, understanding and appreciation of the people, history and culture of Uzbekistan.

D. Serve as a demonstration center of its educational methods and practices for local and third country nationals in Uzbekistan in order to increase mutual understanding and cooperation between them.

### **Article IV**

#### **Membership**

Membership in the Association shall be voluntary and shall be composed of parents and legal guardians of children who are registered for attendance at the school and such other members as provided by the By-Laws. Membership shall cease when the parent or guardian no longer has a child registered at the school.

## **Article V**

### **Nonprofit Character**

The Association shall be exclusively educational, charitable, scientific and literary, it shall be nonprofit, with no part of its earnings to benefit any private shareholders, no part of its activities shall be carrying on propaganda or otherwise attempting to influence legislation; nor shall it participate in, or interfere in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. It shall, through education, disseminate learning and further cultural and international understanding, and it shall have no political or religious aims.

## **Article VI**

### **Perpetuity**

It is the intention of the Association that the School continue in perpetuity as set forth herein.

## **Article VII**

### **Governing Body**

A. The Association shall be governed by the School Board, the membership of which shall be formed in the manner set forth in the By-Laws of the Association.

B. The terms, rules and authority of the School Board shall be set forth in the By-Laws.

## **Article VIII**

### **Meetings of the Members**

A. There shall be an Annual General Meeting of the members of the Association during the month of April on such date as may be fixed by the Board. This meeting shall be held for the purpose of electing the Board and the presentation of the annual report of the Board to the membership. (Amended at a General Meeting, April, 2000)

B. Special meetings of the members shall be held at such time as the Board shall direct, or upon call of the Board at the request of 25 per cent of the total membership.

C. Written notice of all meetings of members, and the agenda, shall be send to all members at least two weeks in advance of the date of such meeting.

D. The number of Association members attending such a meeting shall constitutes a quorum.

## **Article IX**

### **Voting by Membership**

A. At any meeting of the members of the Association, each member shall be entitled to only one vote.

B. There shall be no voting by proxy.

C. All questions at meetings of the members shall be decided by a majority vote of those present, except as otherwise provided in the Articles of Association or in the By-Laws.

D. At any meeting of the members, elections to the Board shall be by written ballot, or as determined by "Robert's Rules of Order". For other matters, voting may be voice, by show of hands, or by written ballot at the direction of the Chair of the meeting, or at request of a member present carried by a majority vote. In the case of voting by written ballot, the Chair of the meeting shall appoint a committee to collect and count votes.

## **Article X**

### **Property and Finances**

The Association may use the following means to accomplish its goals:

A. Collect funds and control their investment and expenditure for the stated purposes of the organization.

B. Purchase, take on lease, exchange, hire or otherwise acquire any interest in lands, buildings, easements, privileges, concessions or movable and immovable property of any kind or tenure, necessary or convenient for carrying out the object of the Association and to construct, provide, maintain, repair and alter any buildings, works, stores, plants and things which may from time to time be deemed requisite for any of the purposes of the Association, and also to sell, lease, mortgage, dispose of, turn to account, or otherwise deal with the whole or any part of the property and rights of the Association.

C. To receive and accept donations, endowments and gifts of money, land, buildings, stocks, funds, shares, securities and any other property of any organization, whether incorporated or not, carrying on work similar to any work being carried on by the Association and provided donations, etc., do not carry provisions contrary to these Articles of Association and its By-Laws.

D. Grant, maintain, continue and pay such wages, salaries, gratuities, contributions toward provident funds or other sums in recognition of services.

E. Devote all or a part of the income and any or all of the principal of any property, real or personal, to the furtherance and support of projects which are exclusively educational.

F. No part of the net earnings of the Association shall inure to the benefit of any individual or member except as reasonable compensation for services actually rendered to the Association.

## **Article XI**

### **By-Laws**

The Association shall adopt such By-Laws as appear to be necessary for the proper and efficient operation of the Association.

## **Article XII**

### **Amendment of the Articles of Association**

These articles Association may be amended at the Annual ~ Association or at any special meeting called for that purpose, by a two-thirds vote of the members present and voting, except that Article V and Article XIII shall not be amended in such manner as to impair or alter the nonprofit nature of the institution.

The text of the proposed amendment shall be furnished to the Board at least three weeks prior to the meeting at which it is to be considered. The Board shall cause the text of the proposed amendment to be sent to each member of the Association at least two weeks before the said meeting.

## **Article XIII**

### **Dissolution**

A. This association may be dissolved and its activities terminated only if approved by three-fourths (3/4) of all Association members present at any meeting, provided, th4 notice in writing of such proposed dissolution shall have been given to the members by the Secretary when notifying them of the date of such meeting.

B. In the event of termination and dissolution, the assets shall be distributed as decreed by the governing body of the Association, provided that none of the assets of the Association shall be distributed to or made available in any way to any individual or corporation, except to a nonprofit corporation or other nonprofit organizations, which are organized exclusively for charitable, educational or scientific

purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual; no part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; and which does not participate in, or interfere in (including the publishing ~r distributing of statements) a political campaign on behalf of any candidate for public office.

These Articles of Association of the Tashkent International School Association of Uzbekistan were duly approved by the Membership of the Association at a special meeting of the said membership on the twelfth (12th) day of December 1995 in Tashkent Uzbekistan.

Signed: Claudio Caldarone, Chairman of the Board Daniel Hirsch, Vice Chairman of the Board.

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approved by the Board 12/12/1995  
amended by PTA AGM January, 2005