

2.20 COMPOSITION OF THE BOARD

The Board is composed of up to (11) voting members, with (9) voting members minimum. The elected members shall elect a Chair, Vice Chair, Treasurer, and Secretary. There shall be five (5) non-voting members: The Director, The elementary and secondary Principals, the Business Manager, and Teacher's Liaison.

- A. The Director attends and participates in all legal open, special, and executive sessions, meetings, activities and discussions held by the Board; except those pertaining to the Director's performance and contract or those of his/her family.
- B. The Staff Liaison, who is elected by the teachers and who also represents the interests of the support staff, attends and participates in open regular meetings and discussions of the Board. He/she does not attend special or executive sessions unless specifically requested to do so by the Board.
- C. The US Ambassador's representative is appointed by the ambassador and represents the interests of and services available from the US Embassy. S/he attends special or executive sessions of the Board.
- D. The Board may choose to appoint up to two additional members from the wider community who can bring a specific set of skills or expertise to the Board. These two additional appointed members will serve an initial two year term from the date of their appointment and this may be renewed annually by the Board on an as needed basis at their first meeting following the April AGM.

Only parents/guardians of TIS students can be elected to the Board, whereas the US Ambassador's Representative and up to two additional Board members appointed to the Board as described in (D) above may or may not be parents of TIS students.

Employees of the school are ineligible to serve as a voting member of the Board.

All voting Board members have equal voting privileges.

*Adopted by the Board May 20, 2009
By-Laws Amended by the AGM April, 2009*