**Number, Qualifications, and Restrictions**

The number of Directors shall range from 7 to 11 as set forth in the Articles of Incorporation. The Board of Directors shall consist of no more than one person from the same immediate family, as defined by the Louisiana Code of Governmental Ethics. No member of the Board of Elementary and Secondary Education is eligible to be a member of the Board of Directors.

At least 60% of the Board of Directors shall reside (legal domicile) in Orleans Parish, as per OPSB Policy HA.

There should be a minimum of one seat on the board for a parent or legal guardian of one or more students currently enrolled at an InspireNOLA school. The parent or legal guardian requirement may be satisfied by a recent graduate (within the past 5 years) or the parent/guardian of a recent graduate (within the past 3 years) of an InspireNOLA school, as per OPSB Policy HA.

In the case that the director who is, at the time, satisfying the parent or legal guardian requirement chooses to resign or no longer fulfills the requirement as per the stipulations of Policy HA noted above, the Board of Directors shall follow the nomination process, as detailed below, to recruit, nominate, and elect a new director to fulfill the parent/guardian requirement. The Board of Directors will ensure that a director who satisfies the parent/guardian requirement is elected within 90 days of the tenure end following the resignation of the previous director who satisfied the parent/guardian requirement, thus allowing for a nomination period, review period, interview period, and voting period.

**Election of Directors**

The Board of Directors shall establish a period of time for nominations for a vacant Board seat (including any vacancy resulting from an increase in the authorized number of directors or from the failure to elect the full number of authorized directors) to be made. Said period of time shall be for not less than 30 days. Nomination(s) may be by self or by others with no prejudice toward either. Once the nominating period is closed, the Nominating Committee shall interview all candidates and shall forward to the Board of Directors its choice for the seat(s) vacant. A majority vote of the Board of Directors shall constitute an election. A director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office, or until his successor is elected and qualified.

**Director Selection and Tenure**

The Board of Directors shall authorize a nominating committee to recruit, evaluate and submit a slate of qualified potential directors for approval to the Board at the annual meeting of the Directors or as needed. The Board of Directors shall select the nominating committee, which may be comprised of directors and non-directors. Directors shall be elected by the majority vote of the Directors then in office. Directors may serve for unlimited terms.

In the case that the open director seat must be filled by a parent or legal guardian (or that of a recent graduate or parent/guardian of recent graduate; see above), the qualified potential directors will be limited to individuals who satisfy this requirement.