

Mission Hope Foundation	Policy Title:	General Board Authorized:	YES
	Organization's Constitution Policy	Action Item Number:	OP200-01

We declare and establish this Constitution for the preservation and security of the principles of our faith, and so that this body may be governed in an orderly manner.

I. NAME, OFFICE, DURATION

1. **Name:** The name of this corporation is **Mission Hope Foundation**.

2. **Location:** The place of business and administrative office shall be located at:

1726 N. Keyser Ave., Scranton, PA 18508

3. **Duration:** The Corporation shall have perpetual existence.

II. OBJECTIVES AND PURPOSES

Purpose

Mission Hope Foundation accepts the mission of providing a holistic, character-building career education that will grow our students emotionally and academically that will equip them to become strong contributors to society.

The Corporation is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, 1986, or the corresponding provision of any future federal law. Such purposes include but are not limited to:

1. It is our goal to provide biblical academic instruction combined with a thematic vocational simulation to prepare our students with practical knowledge to sustain diverse situations in transition to adulthood and employment environments.
2. It is our goal to create simulated activities and supplemental curriculum to prepare our students for the workforce.
3. It is our desire to assist the whole student, where they are.
4. We seek to develop and maintain partnerships with secondary and post-secondary educational organizations to provide our supplemental services to.

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ARTICLE III

Membership

1. Membership. The Corporation shall have no members.

ARTICLE IV

Board of Directors

1. Election. The Corporation shall designate a Board of Directors who shall initially be appointed a majority of the incorporators to serve as Directors until such Director's death, resignation, or removal as provided by these bylaws.

2. Number. The initial number of Directors shall be three (3) and may be increased or decreased without further amendment of these bylaws. At no time may the number of Directors be less than three (3).

3. Qualifications. To serve as a Director, an individual shall have prior experience serving on a not for profit board, general business or entrepreneurial experience, and shall have a desire to pay it forward with what they have, know, or have access to. In addition, each prospective Director shall have at least two (2) years experience in working with children and youth.

4. Powers. The Board of Directors shall have all corporate authority, except such powers as are otherwise provided in these bylaws and the laws of the State of Arkansas conduct the affairs of the Corporation in accordance with these bylaws. The Board of Directors may by general resolution delegate to committees of their own number, or to officers of the Corporation such powers as they deem appropriate.

5. Meetings. Regular meetings of the Board of Directors shall be held at the place and time designated by the Board of Directors including phone conference calls, monthly or annual meetings, or otherwise called by a majority of the Board of Directors.

6. Special Meetings. Special meetings may be called by the President of the Corporation or a majority of the Board of Directors. Persons authorized to call special meetings shall provide notice of the time and location of such meetings and state the purpose thereof, and no other matter shall be considered by the Board of Directors at such special meeting except upon unanimous vote of all Directors present.

7. Annual Meetings. Directors may meet each year for the purpose of organization, the election of officers, and transaction of other business. The time and location of such meeting shall be noticed in writing.

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8. Notice and Waiver. Notice of regular meetings and special meetings need not be in writing. Attendance at any meeting shall be considered waiver of the notice requirement thereof.

9. Quorum. A quorum shall consist of a majority of the Directors. If at any meeting, less than a quorum is present, the majority may adjourn the meeting without further notice to the absent Director.

10. Vacancy. Any vacancy occurring in the Board of Directors shall be filled by majority vote of the remaining Directors, though less than a quorum. Each person so elected shall serve until the duration of the unexpired term, or until the next annual meeting. The incorporating Board of Directors shall serve initial terms of three years unless otherwise asked and agreed upon by a majority of the Board of Directors.

11. Removal. Any Director may be removed by majority vote of the remaining Directors for failure to act in the best interests of the Corporation, or lack of sympathy with the stated purpose of the Corporation.

12. Compensation. Directors shall receive no compensation for their service as Directors.

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