



Laupāhoehoe Community Public Charter School

*Building a GREAT Community School that Lives ALOHA
Where Every Student is Known and Valued*

Date heard by Board

Agenda #: _____

☐ Withdrawn

Decision

- ☐ Approved
☐ With Amendments
☐ Denied
☐ Deferred
☐ Referred to
Committee or Admin

BOARD PROPOSAL FORM

Date Proposal Created: 11-10-15

Date Submitted to Executive Committee for consideration: 11-10-15

Proposal Authored by: Niki Barton-Hubbard

☐ LCPCS Stakeholder ☒ Board Director

Contact info (non-Board members) _____

PURPOSE: Mark a box to indicate

☒ ACTION REQUESTED ☐ INFORMATION FOR THE BOARD

Proposal Title: Board Candidate Review – Extend Appointed Director T. Bearden’s term

Motion:

To extend appointed Board Director Thomas Bearden’s term for one year.

Second:

Discussion:

Thomas's term is up mid January and his valuable input and dedication to the board is still needed on the board as we navigate the new challenges with contract renewals and prepare the budget for next year.

Amendments if any:

☐ Supporting Document(s) attached

Title _____

Rvdsd 10/14/13