

Laupahoehoe

Community PCS

"Building a GREAT Community School that Lives ALOHA"

BOARD PROPOSAL FORM

Date heard by Board

Agenda #: _____

☐ Withdrawn

Decision

☐ Approved

☐ *With Amendments*

☐ Denied

☐ Deferred

☐ Referred to Cmte or Admin

Date Created: 5-11-15

Date Submitted to Exec. Board for consideration: 5-12-15

Sponsored by: Mark a box to indicate, fill-in

☐ Author _____ ☒ Board Director Tracy Jardine

PURPOSE: Mark a box to indicate

☒ ACTION REQUESTED ☐ INFORMATION FOR THE BOARD

Proposal Title: Resolution for Pre-K MOA Signatory

Motion: *Approve the Resolution authorizing the Director of Operations to execute and deliver the Memorandum of Agreement (MOA) with the Hawai'i State Public Charter School Commission regarding the Pre-K program on behalf of the Board.*

Second:

Discussion:

Amendments *if any:*

☒ Supporting Document(s) attached

Title Resolution