



# 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Withdrawn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: 6/13/16

Date Submitted to Agenda Setting Committee for consideration: 6/14/16

Proposal Authored by: \_\_\_\_\_ Naomi Smith \_\_\_\_\_

LCPCS Stakeholder     Board Director

Contact info (non-Board members) \_\_\_\_\_

PURPOSE: Mark a box to indicate

ACTION REQUESTED     INFORMATION FOR THE BOARD

### Proposal Title: Term Extension

#### Motion:

The Governance committee proposes to extend the term of the following current board members for one year:

1. Juliet Higgins
2. Jason Blair
3. Niki Barton-Hubbard

#### Second:

#### Discussion:

Due to the transition of the school leadership, the Governance committee recommends that these current board members fill and extended term to lend stability to the upcoming transition process.

#### Amendments if any:

Supporting Document(s) attached

Title \_\_\_\_\_