



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☐ Withdrawn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: 11/05/15

Date Submitted to Agenda Setting Committee for consideration: 11/10/15

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: The Resignation of Richard Ha

Motion:

The Governance Committee proposes to accept the resignation of Richard Ha from the board of directors.

Second:

Discussion:

Amendments if any:

☒ Supporting Document(s) attached

Title letter from Richard to Paki

Rvsd 10/14/13

Aloha Paki

I had a huge awakening because of my heart surgery. Complete life style change with reassessment of future years.

I have just come to grips with the necessity to plan for a future that is different from the future before the surgery.

I will have to scale back my future commitments. I have resigned as Dean Gallo's representative for CTAHR to the USDA. It involved several trips to the mainland. I am also stepping down as one of 25 appointments to the Fruit and Vegetable committee advising Secretary of Ag Vilsack. I am doing the same for several local boards.

I am re prioritizing what I will do with the years I have left. I am sorry for taking so long, but I cannot fulfill my obligation to be on the board of the Laupahoehoe Charter School.

You are doing a great job for the community. Keep up the good work

Aloha
Richard