

GOVERNING BOARD of SAN CARLOS CHARTER LEARNING CENTER

Shifting Term of Parent Community Director Seat to Odd-Year Elections

Whereas

- San Carlos Charter Learning Center (SCCLC) operates under its Charter Renewal Petition, and the Bylaws of SCCLC, and
- on March 13, 2013, by vote of the Board, adopted a resolution allowing that:
 - when a Parent Community Director seat is vacant the Board may, by majority vote, shift the term of that seat between the odd-year election group and the even-year election group, so long as at least two (2) seats remain in each of the two election cycle groups.
- on March 13, 2013, the Board chair received the written resignation of Parent Community Director Kendra Lerner effective June 30, 2013, and
- Kendra’s seat is currently part of a 3-seat cohort of Parent Community Directors elected in even years, with their present term expiring on June 30, 2014;

it is therefore resolved by the governing board of SCCLC that

the Parent Community Director seat currently occupied by Kendra Lerner shall have its term shifted to begin on July 1, 2013, and thereafter on the first of July of succeeding odd years,

Approved by the Board of Directors of SCCLC on May 8, 2013

Yes votes:

No votes:

Abstentions:
