

## Palouse Prairie Charter School

### THE BOARD OF DIRECTORS

1140

#### Vacancies

A vacancy shall be declared by the Board of Directors within thirty (30) days of when any of the following occurs:

1. A Member dies;
2. A Member resigns;
3. A Member refuses to serve as a Board Member;
4. A Member, without excuse acceptable to the Board of Directors fails to attend four (4) consecutive regular meetings of the Board; or
5. A Member is discharged from office.

A declaration of vacancy shall be made at any regular or special meeting of the Board of Directors, when any of the above-mentioned conditions are determined to exist.

In the case of a Member vacancy, the remaining Members shall fill the vacancy by appointment. The Board will receive applications from any qualified persons seeking to fill the position after suitable public notice. The Board will consider all applications from qualified persons seeking to fill the position in open session. The Board will appoint one (1) candidate to serve for the balance of the unexpired term of office which was declared vacant.

Cross Reference: 1240 Duties of Individual Directors

#### Policy History:

Adopted on 1/23/2017:

Revised on: