

BOARD OF DIRECTORSBoard Member Absences

Whenever possible each director shall give advance notice to the President or Superintendent of his/her inability to attend a Board meeting. A majority of the Board may excuse a Director's absence from a meeting if requested to do so by the absent Board member. The Board may declare a Board member's position vacant after four (4) consecutive unexcused absences from regular Board meetings. (See Policy No. 1240)

Legal Reference: RCW 28A.315.520 Directors--Quorum--Failure to Attend
Meetings May Result in Vacation of Office

Adopted: June 10, 1992