

TO: Board of Directors
Region One Education Service Center

SUBJECT: Attorney General's Opinion on Board Quorum for Board Meeting
Purposes

DATE: November 17, 2014

ITEM 16: Action

BACKGROUND AND SIGNIFICANT ISSUES: At the Special Board meeting on Monday, October 27, 2014 the Region One Education Service Center Board of Directors discussed and recommended the inclusion of this agenda item to authorize the Executive Director to request the opinion of the Attorney General on whether 1) the non-voting member representing charter schools on the Board of Directors member increases the number of directors required for establishing a quorum of the Board; and 2) the non-voting member representing charter schools may be counted to establish a quorum.

RELATED GOAL(S):

COST AND FUNDING SOURCES:

EXECUTIVE DIRECTOR'S RECOMMENDATION: Recommend approval of authorization to the Executive Director to request the opinion of the Attorney General on whether 1) the non-voting member representing charter schools on the Board of Directors member increases the number of directors required for establishing a quorum of the Board; and 2) the non-voting member representing charter schools may be counted to establish a quorum.

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

Staff Person(s) Responsible: Dr. Cornelio Gonzalez, Executive Director

Attorney General's Opinion on Board Quorum for Board Meeting Purposes

Action Taken

_____ made a motion to approve authorization to the Executive Director to request the opinion of the Attorney General on whether 1) the non-voting member representing charter schools on the Board of Directors member increases the number of directors required for establishing a quorum of the Board; and 2) the non-voting member representing charter schools may be counted to establish a quorum.

Seconded by: _____

Vote: _____