

**BOARD OF DIRECTORS**

**ABSENCE OF A BOARD MEMBER**

Whenever possible each Board member 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 Board member's absence from a meeting if requested to do so. The Board may declare a Board member's position vacant after four (4) consecutive unexcused absences from regular Board meetings.

Legal Reference:

RCW 28A.343.390 Directors--Quorum--Failure to attend meetings

Management Resource:

PNA 9912.01 Board absence policy updated

Adopted: 6/19/01