



## Laupāhoehoe Community Public Charter School

### Governing Board Meeting Agenda

12/25/14 5:30 pm LCPCS Band Room

Approved 1/27/15

- I. **Call to Order:** Meeting called to order at 5:47 pm
- II. **Attendance:** *Board Directors:* Thomas Bearden, George Martin, Niki Hubbard, Paki Nahale-a, Jason Blair, Juliet Higgins, Tracy Jardine, Bethany Morrison  
*Guests:* Kahele Nahale-a, Gerry Delgado
- III. **Approve Agenda:** APPROVED
- IV. **Public Comments on Agenda items:** NONE
- V. **Minute Review & Approval:** Motion: To approve and accept the November 25, 2014 minutes *made by Thomas Bearden seconded by Jason Blair.*  
DECISION: Aye by all. No Opposed. APPROVED
- VI. **Financial Review & Approval:**  
MOTION: To approve and accept the November financial statements made *by Finance Chair, George Martin recommends acceptance, Tracy Jardine seconds. Aye by all, no opposed.* APPROVED  
Discussion: Gerry: second allocation has dropped down.
- VII. **Reports**
  1. Students:
  2. Families
  3. Staff: Loretta Nussbaum long time staff member left us.
  4. Faculty: None
  5. Community/Hui Kāko'o Non-Profit: None
  6. Director: Ended year with presentation of student projects, We are raising student expectations, 1<sup>st</sup> semester we drew the line, second semester we will hold the line. Students will be given incentives to do well. Hawaiian lowest performing group. Secondary Science Teacher is leaving prior to the start of semester 2.  
We will be hiring a new cook soon. Interviews are done. Mike Okoye, has more duties around sped and behavior serving as admin in charge when Director is gone. Gerry is serving as Athletic Coordinator. We have 3 sports running now. Grants have been coming in the door. Shift in the lava flow, Auntie Jackie and Uncle Lew in direct path of flow in Pahoa.



## Laupāhoehoe Community Public Charter School

### 7. Committees:

- i. Development: met for December Color run lot of feedback for improvement and we will be doing this again. Additional fundraising needs for LCPCS; Kohoolawe, Prom, and basketball uniforms.
- ii. Finance : Adjustment made by State \$28,000 received. It is not budgeted. Gerry states that since it is not budgeted it should be saved to build back the reserve. Process would be a budget revision to document this adjustment to adjust reserve amount. There will be a possible increase from the Federal Impact Aid also.
- iii. Governance: None
- iv. Personnel: Brief meeting after the agenda setting on 1/13/14.

### VIII. Public Comment on Non-Agenda Items: None

### IX. Unfinished Business

1. **Reorganized By-Laws:** MOTION by *Niki Barton-Hubbard* to adopt the reorganized by-law, *Tracy Jardine seconds*. Governance  
*Discussion:* Last meeting comments on some of the wording. Niki went over changes made to document. Aye by All, No opposed. APPROVED
2. Strategic Plan Draft discussion & review: *Niki Barton-Hubbard motions to accept, Tracy Jardine seconds* Paki  
*Discussion:* Director goes over revised Strategic Plan. When does clock start ticking, 7/1/15. There are no funds attached to plan for 1/1/15 so official start date is 7/1/15. This plan will guide us for the rest of this year and will tie in to budget for 2015-16 SY.  
Strategic Plan is a year of effort in creation.  
Add to Objective 1.12 to read Student enrollment will match our capacity to serve. (e.g. Sped Pre-K, K-12, Online, Blended, Virtual, Adult Ed)  
Objective: 3.3 There are active parents & volunteers.  
*Niki Barton-Hubbard amends motions* to include objectives, *Tracy Jardine seconds*. Aye by All. No Opposed. APPROVED with amendments.

### X. New Business: None:

Budget training after agenda setting meeting on 1/13/14.



## Laupāhoehoe Community Public Charter School

### Break

**8:13 MOTION:** *by Thomas Bearden* to authorize the Chair of Personnel Committee and Director to negotiate settlement agreement related to a specific personnel matter, seconded by *Niki Barton-Hubbard* , Aye by All, No opposed. APPROVED.

Adjourned: 8:15 pm