

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Meeting Type: Regular Board Meeting

Date: October 23, 2018 Time: 5:30 pm Room: Band Room

AGENDA ITEM	ACTION	WHO	TIME (minutes)
1. Call to Order		Chair	5
a) Attendance/Quorum	Announce		
b) Agenda Review (includes Aloha Etiquette)	Review/Approve		
c) Timekeeper	Assign		
2. Public Comments	Input/Information	Chair	5
<i>[Public comments are limited to 3 minutes; at the discretion of the Chair, comment length may be extended]</i>			
3. Consent Agenda (CA)	Approve	All	4
<i>[NOTE: Any Trustee may request removal of an item from the CA for any reason. Removed items may be considered immediately or placed on the regular meeting agenda at the discretion of the Chair. Board members may ask questions to clarify or comment on CA items.]</i>			
a) Minute Review from September 25, 2018 and October 4, 2018			
b) Financial Review			
4. Correspondence	Review	All	5
<i>[NOTE: Correspondence which requires a Board response]</i>			
a) Revision to LCPCS Profile on Commission website			
b) Em: Public Comment from Juliet Higgins			
c) Hawaii Charter School Commission Contract - Renewal			
d) Hamakua Times October 2018			
e) Inquiry consulting services Natalie Nimmer			
f) Inquiry consulting services Sue Deuber			
5. New Business			30
a) Audit Report - Carbonaro CPAs	Information	Rozanne Connell	20
b) Process/Timeline for School Director Hire/Including Budget for consultant	Information	Jessica/Pam	10
6. Executive Session (ES)		Chair	10
<i>The ES serves 3 core functions: (1) assures confidentiality, (2) creates a mechanism for Board independence and oversight, and (3) enhances relationships among Board members and with the School Director. While in ES, only Board members and individuals invited by the Chair may be present. At the option of the Chair, the School Director or other Board members may be excused.</i>			
a) Conflict of Interest re: Board Member	Discuss	Chair's Discretion	
7. Old Business			80
a) Affirm Conflict of Interest Recusal of Board Member	Vote	All	5
b) National Science Foundation (NSF) Discovery Research PreK-12 (DRK-12) Grant Proposal	Presentation	Holly Young	20

b1. NSF Discovery Research PreK-12 i) Special Meeting	Vote	All	20
b2. NSF Discovery Research PreK-12 ii) Approve Grant	Vote	Majority of Members	20
c) Value Added Measures (VAM)	Vote	Kahele	10
d) Attendance Policy	Vote	Pam	5
8. School Director's Progress Report	Information	Jessica	10
9. Governing Board Annual Review Schedule	Review	All	5
10. Executive Session			10
a) Board Self - Assessment plus/delta	Rate	All	5
b) Personnel Issues	Information	All	5
11. Announcements	Announce		5
a) Upcoming Meetings <ul style="list-style-type: none"> i. Finance Committee - November 13, 2018 at 4:00 pm ii. Agenda Setting - November 13, 2018 at 5:30 pm iii. Regular Board Meeting - November 27, 2018 at 5:30 pm b) School Events Please refer to the calendar at www.lcps.org			
12. Reports	Information	All	1
a) Committee Reports <ul style="list-style-type: none"> a1. Finance a2. Governance a3. Personnel a4. Development/Hui Makua a5. Ad Hoc Committees: Climate Surveys & Grounds b) Interim Director's Report			
13. Adjournment	Announce	Chair	1
Total (mins)			170
2 hours 50 minutes			

Executive Session will include members' assessment of the meeting and suggestions for process improvement.

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To Emphasize Hands-on Learning and Academic Success Where Every Student is Known, Valued, and Loved