



# Laupāhoehoe Community Public Charter School

## Governing Board Meeting Agenda

9/22/14 5:30 pm LCPCS Band Room

- I. Call to Order**
- II. Attendance**
- III. Approve Agenda**
- IV. Public Comments on Agenda items**
- V. Minute Review & Approval**
- VI. Financial Review & Approval**
- VII. Reports**
  - 1. Students
  - 2. Families
  - 3. Staff
  - 4. Faculty
  - 5. Community/Hui Kāko’o Non-Profit
  - 6. Director
  - 7. Committees:
    - i. Development
    - ii. Finance
    - iii. Governance
    - iv. Personnel
- VIII. Public Comment on Non-Agenda Items**
- IX. Unfinished Business**
  - 1. Board Candidate Review Governance
  - 2. Accept Student Representative & Alternate Kāhele
- X. New Business**
  - 1. Approve Committee Members Niki
  - 2. Personnel Committee Ethics Letter Recommendation Personnel
  - 3. Complaints Procedure Policy Governance



## Laupāhoehoe Community Public Charter School

### XI. Executive Session

#### 1. *Unfinished Business*

- a. School Director's Contract

Niki/Bethany

#### 2. *New Business*

- 1. Legal Issues
- 2. Personnel Matters
  - 2.1. New Hires
- 3. Concerns

Paki

### XII. Secretary recap & Announcements

#### 1. Next Board Meetings

- a. *Development Committee* – 9/29, 6:00p, Admin Conference Rm
- b. *Executive Board Agenda Setting* – 10/14, 5:30p, Admin Conference Rm
  - i. 10/13 - Proposals for Agenda Setting DUE
- c. *Governance Committee* – 10/14, 6p (after Exec mtg), Admin Conference Rm
- d. *Finance Committee* – 10/23, 5:30p, Admin Conference Rm
- e. *Regular Monthly Board* – 10/28, 5:30p, Band Rm

#### 2. State Charter School Commission Meetings & Deadlines

- a. 9/29 – Documentation for Non-HQT due to Epicenter
- b. 9/30 - School Policies posted on website
- c. 9/30 – FERPA Confirmation
- d. 9/30 – Administrative Rules Public Hearings, 3:30p, Kanu o ka 'Aina
- e. 10/9 – Administrative Rules Public Hearings, 4p, Connections

#### 3. Upcoming School Events

- a. 9/24 - KS Hawai'i Live Poets Society presentation for Secondary, 8-9a
- b. 9/25 – Read-a-Thon pledges due
- c. 9/22-9/30 – MAPS Assessment testing: Elementary
- d. 10/2-3 – No School: Teacher Work Days
- e. 10/3 – 1<sup>st</sup> Quarter ends
- f. 10/6-10 – No School: Fall Intersession
- g. Girls Varsity Volleyball
  - i. 9/27 – @ Kamehameha, 7p
  - ii. 10/3 – Pahoia @ LCPCS, 7p
  - iii. 10/8 - @ Ka'u, 7p
  - iv. 10/11 - @ Konawaena, 7p
- h. Continuous School Improvement Team meetings, Weds, 3pm, Admin Conf Rm

#### 4. Assignment of tasks

### XIII. Adjourn