



Laupāhoehoe Community Public Charter School

Governing Board Agenda Setting Meeting Agenda

10/14/14 LCPCS Admin Conference Rm

5:30pm

I. Call to Order

II. Attendance

III. Reports

- A. None pending
Status:

IV. Unfinished Business

A. Previously Addressed by the Board

- 1. Board Candidate Review
- 2. Grading Policy

A. Not Addressed by the Board

- 1. None

V. New Business

- 1. Reorganized By-Laws (approved for Oct agenda 9/9/14)
- 2. Review of Financial Audit Draft for Fiscal Year 2014-15
- 3. Fiscal Year 2014-15 Budget Amendments
- 4. Director Goals
- 5. Aloha Etiquette
- 6. Request from Hui re: Hybrid Bus

VI. Executive Session

A. Unfinished Business

- 1. School Director's Contract

B. New Business

- 1. Legal Issues
- 2. Personnel Matters



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i. New Hires

3. Concerns

VII. Secretary recap & Announcements

1. Next Board Meetings

- a. Finance Committee – 10/23, 5:30p, Admin Conference Rm
- b. Regular Monthly Board – 10/28, 5:30p, Band Rm
- c. Development Committee –
- d. Governance Committee –
- e. Personnel Committee -

2. State Charter School Commission Meetings & Deadlines

- a. 10/24 – EEO-5 Survey (schools using Ceridien only)
- b. 10/24 – Acknowledgement of 8th Grade ACT EXPLORE
- c. 10/24 – Initial proposal orientation
- d. 10/31 – Admissions & Enrollment policies due to EPICENTER
- e. 11/14 –Annual Financial Audit due to EPICENTER

3. Upcoming School Events

- a. 10/15 – HFFCU Save First Program Deposit Day
- b. 10/15 – Family & Alumni Open House
- c. 10/17 – Picture Re-takes
- d. 10/20 – K-5 field trip to Kohala Mountain Farm Pumpkin Patch
- e. 10/21 - Varsity Girls Volleyball BIIF Play-Offs 1st Round
- f. Continuous School Improvement Team meetings, Weds, 3pm, Admin Conf Rm

4. Assignment of tasks

VIII. Adjourn