

Laupahoehoe Public Community Charter School

Governing Board Meeting Agenda

Meeting Type: Regular Board Meeting

Date: January 28, 2020 Time: 5:30 pm Room: Room 12 (by LCPCS Cafeteria)

AGENDA ITEM ACTION	WHO	ACTION	TIME
1. Call to Order a. Attendance Quorum b. Agenda Review/Adoption (Includes Aloha Etiquette) Timekeeper:	Chair	Announce	2
2. Public Comments <i>Public comments are limited to 3 minutes; at the discretion of the Chair, comment length may be extended or reduced.</i>	Guest(s)		5
3. Adoption of Minutes of 3a. December 17, 2019	Members	Vote	2
4. Declaration of Conflict of Interest	Members	Announce	1
5. Ownership Linkage 5a. Laupahoehoe Police Station	Officer Rocha	Present	30
6. Board Education - None	-	-	-
7. Ends Items for Decision - None	-	-	-
8. Governance Process Items for Decision 8a. GP-16, Handling Operational Complaints 8b. GP-17, Policy Violations 8c. Nomination of Member – GP-14	Members	Vote	10
9. Executive Limitations Items for Decision 9a. EL-8, Organizational Culture	Members	Vote	10
10. Board-Management Delegation Items for Decision - None	-	-	-
11. Required Approvals Agenda 11a. Liability Insurance-Waimea Middle School 11b. School Attendance Policy	Members	Vote	15
12. Monitoring School Director Performance 12a. EL-4, Financial Condition and Activities 12b. EL-8, Organizational Structure 12c. EL-5, Asset Protection 12d. EL-1, Treatment of Students and Parents	Members	Vote	30
13. Executive Session 13a. Self-Evaluation of Board Performance, GP-1, Governing Style 13b. Other - Personnel; Feedback, TGC	Members		10
14. Information Requested by the Board 14a. Notice of Concern-Follow-up 14b. Budget Modification/Organizational Chart 14c. Pay Differentials Eligibility/Impact 14d. Contract Renewal – Charter Commission, January 13, 2020 14e. Enrollment Numbers and Trends 14f. Positive Pay	School Director		10
15. Adjourn			1
16. Announcements (upcoming meetings): a. Agenda-Setting Committee - February 13, 2020 (5:30pm Room 12) b. Finance Committee - February 13, 2020 (4:00pm Room 12) c. Regular Board Meeting - February 25, 2020 (5:30pm Room 12)			
Total Minutes:			126

Board Correspondence: Separate Listing (attached)

Committee Minutes and Agendas (posted on the Board Drive)

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