

# Laupahoehoe Public Community Charter School

## Governing Board Meeting Agenda

Meeting Type: Regular Board Meeting

Date: August 27, 2019 Time: 5:30 pm Room: Room 12 (by LCPCS Cafeteria)

AGENDA ITEM ACTION	ACTION	WHO	TIME
<b>1. Call to Order</b> a. Attendance Quorum b. Agenda Review/Adoption (Includes Aloha Etiquette) Timekeeper:	Announce & Agree	Chair	2
<b>2. Public Comments</b>  <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
<b>3. Adoption of Minutes of</b> 3a. July 23, 2019	Decide	Members	5
<b>4. Declaration of Conflict of Interest</b>	Announce	Members	
<b>5. Ownership Linkage - None</b>			
<b>6. Board Education</b> 6a. Charter Contract Renewal Application 6b. Board Member Information Form 6c. Essential Terms	Review / Discuss	Members	20
<b>7. Ends Items for Decision</b> 7a. E-1, Prepared for the Future 7b. E-2, Learning & Innovation Skills 7c. E-3, Foundation of Identity 7d. E-4, Life & Career Skills 7e. E, Mega Ends	Decide	Members	40
<b>8. Governance Process Items for Decision</b> 8a. GP-6, Role of Treasurer 8b. GP-8.1, Finance Committee Charter	Decide	Members	10
<b>9. Executive Limitations Items - None</b>			
<b>10. Board-Management Delegation Items for Decision</b> 10a. BMD-4, Monitoring School Director Performance	Decide	Members	10
<b>11. Required Approvals Agenda</b> 11a. SY 2019-20 Budget Revision - Organizational Chart 11b. Year-End (SY 2018-19) Financial Reports 11c. FC Report to Governing Board 11d. General Statement of Assurances 11e. E-Coach on Retainer Consulting Services	Decide	Members	20
<b>12. Monitoring School Director Performance - None</b>			
<b>13. Executive Session</b> 13a. Self-Evaluation of Board Performance 13b. Other	Discuss	Members	10
<b>14. Information Requested by the Board</b> 14a. Updated Organizational Chart (See Agenda Item 11a.) 14b. Update on MOA with Hui (Meeting scheduled 9-21-19) 14c. Update on Band Room Renovation (New Contractor: Maxum Construction Co., Tim Burke accepted bid)	Information	Members	1
<b>15. Adjourn</b>	Announce	Chair	1
<b>16. Announcements:</b> a. Agenda-Setting - September 10, 2019 (5:30pm Room 12) b. Finance - September 10, 2019 (4:00pm Room 12) c. Regular Board Meeting - September 24, 2019 (5:30pm Room 12) d. Governing for Greatness: Hilo (9/16); Kona (9/30) e. Values Talk Story (9/10)			
		<b>Total Minutes:</b>	<b>124</b>

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*