

# Laupahoehoe Public Community Charter School

## Governing Board Meeting Agenda

Meeting Type: Regular Board Meeting

Date: September 24, 2019 Time: 5:30 pm Room: Room 12 (by LCPCS Cafeteria)

AGENDA ITEM ACTION	WHO	ACTION	TIME
<b>1. Call to Order</b> <b>a. Attendance Quorum</b> <b>b. Agenda Review/Adoption (Includes Aloha Etiquette)</b> <b>Timekeeper:</b>	Chair	Announce	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. August 27, 2019	Members	Vote	2
<b>4. Declaration of Conflict of Interest</b>	Members	Announce	1
<b>5. Ownership Linkage</b> 5a. Values Talk Story-Agenda and Role Review	Members	Review / Discuss	15
<b>6. Board Education</b> 6a. Report on Governance Training (9-16-19) 6b. TGC – Coaching Services Video	Fred/Pam/Kurt  Members	Review / Discuss  View / Discuss	15
<b>7. Ends Items for Decision - None</b>			
<b>8. Governance Process Items for Decision</b> 8a. GP-14, Governance Succession Planning 8b. Faculty Board Member 8c. Single Audit Engagement Letter 8d. Recruitment	Members	↓ Vote ↓  Discuss	30
<b>9. Executive Limitations Items - None</b>			
<b>10. Board-Management Delegation Items for Decision</b> 10a. BMD-2, Accountability of the School Director 10b. BMD-3, Delegation to the School Director	Members	Vote	10
<b>11. Required Approvals Agenda</b> 11a. Year-End (SY 2018-19) Financial Reports 11b. SY 2019-20 Budget Revision 11c. Audit Update	FC Committee / Jolene W.	Acknowledge Receipt  Discuss	15
<b>12. Monitoring School Director Performance - None</b>			
<b>13. Executive Session</b> 13a. Self-Evaluation of Board Performance 13b. Other	Members		10
<b>14. Information Requested by the Board</b> 14a. Charter Contract Renewal 14b. Essential Terms re: Ends 14c. Harmony-Educ. Service Provider? 14d. Self-Reflection on Acad. Performance 14e. Enrollment Numbers	Josh D. ↓  Kurt/Lauren E. Kurt	Review	5
<b>15. Adjourn</b>	Chair	Announce	1
<b>16. Announcements:</b> a. Agenda-Setting - October 8, 2019 (5:30pm Room 12) b. Finance - October 10, 2019 (4:00pm Room 12) c. Regular Board Meeting - October 22, 2019 (5:30pm Room 12)			
		<b>Total Minutes:</b>	<b>111</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*