

Laupahoehoe Public Community Charter School

Governing Board Meeting Agenda

Meeting Type: Regular Board Meeting

Date: November 26, 2019 Time: 5:30 pm Room: Room 12 (by LCPCS Cafeteria)

| AGENDA ITEM ACTION | WHO | ACTION | TIME |
|--|-----------------------|----------------|------|
| 1. Call to Order | | | |
| a. Attendance Quorum | Chair | Announce | 2 |
| b. Agenda Review/Adoption (Includes Aloha Etiquette) | | | |
| Timekeeper: | | | |
| 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. October 22, 2019 | Members | Vote | 2 |
| 4. Declaration of Conflict of Interest | Members | Announce | 1 |
| 5. Ownership Linkage | | | |
| 5a. Values Statement-Include in Board Policies | Chair / SD Kurt R. | Vote | 5 |
| 6. Board Education | | | |
| 7a. BRIARS Method-Members view before meeting | Members | Discuss | 15 |
| 7. Ends Items for Decision - None | - | - | - |
| 8. Governance Process Items for Decision | | | |
| 8a. Feedback from The Governance Coach (TGC) | | Review | |
| 8b. Revision to GP-3, Board Planning Cycle and Agenda Control and GP-11, Investement in Governance | Members | Vote | 15 |
| 8c. Revision to GP-12, Board Linkage with Ownership | | Vote | |
| 9. Executive Limitations Items for Decision | | | |
| 9a. Revision to EL-5, Asset Protection and GP-2, Board Contributions | Members | Vote | 5 |
| 10. Board-Management Delegation Items for Decision - None | - | - | - |
| 11. Required Approvals Agenda | | | |
| 11a. Audit Review and Response | Finance Committee | Update | 10 |
| 11b. Charter Renewal, Ends & Essential Terms; Application; Performance Report | Members | Vote | 15 |
| 11c. SY2019/2020 Budget Revision | SD Kurt R. | Vote | 5 |
| 12. Monitoring School Director Performance | | | |
| 12a. EL-4, Financial Condition and Activities | School Director | Vote | 30 |
| 12b. EL-8, Organizational Structure | | | |
| 13. Executive Session | | | |
| 13a. Self-Evaluation of Board Performance | | | |
| 13b. Other: Matrix Summary/Recruitment | Members | | 10 |
| 13c. Board Member Information Form | | | |
| 13d. Personnel Matter | | | |
| 14. Information Requested by the Board | | | |
| 14a. Enrollment Report | School Director | Present | 5 |
| 15. Adjourn | | | 1 |
| 16. Announcements: | | | |
| a. Agenda-Setting Committee Meeting - December 5, 2019 (5:30pm Room 12) | | | |
| b. Finance Committee Meeting - December 5, 2019 (4:00pm Room 12) | | | |
| c. Regular Board Meeting - December 17, 2019 [PENDING DECISION TO CHANGE BOARD MEETING TO DECEMBER 12, 2019] (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*