Laupahoehoe Public Community Charter School Governing Board Meeting Agenda

Meeting Type: Regular Board Mtg.

Date: May 28, 2019 Time: 5:30pm Room: Room 12 (by LCPCS Cafeteria)

a. Attendance Quorum b. Agenda Review/Adoption (Includes Aloha Etiquette) Timelekeper: 2. Public Comments Public comments Public comments are limited to 3 minutes; at the discretion of the Chair, comment length may be extended or reduced. 3. Adoption of Minutes of April 23, 2019 Decision Board 2. Aboelaration of Conflict of Interest Announce Information/ Dennis So. Ownership Linkage Information/ Discussion Information/ Dennis So. Ownership Linkage Information/ Discussion All Io Central Renewal Process Announce Board Information/ Discussion All Io Central Renewal Process Renewal Process Discussion Board Discussion Board Decision Board Decision Board 20 Release Renewal Process Renewal Process Decision Required Approvals Agenda - None In Agenda -	AGENDA ITEM ACTION	ACTION	wно	TIME
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II. Required Approvals Agenda - None I2a. Monitoring School Director Performance 12a. EL-4 Quarterly Financial Report I3a. Self-Evaluation of Board Performance 13b. Other - Personnel I4. Information Board Performance 14a. Enrollment Policy Revision 14b. Feedback on Organizational Chart I5. Adjourn I6. Announcements: a. Agenda-Setting - June 11, 2019 (5:30pm Room 12) b. Finance - June 11, 2019 (4:00pm Room 12) c. Regular Board Meeting - June 25, 2019 (5:30pm Room 12) d. Special Board Meeting - June 4, 2019 e. 2019 Summer Education Summit - June 14, 2019 (8am-4:30pm, Aloha Tower, Honolulu)		-		
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Total Minifect 135			Total Minutes:	135

Board Correspondence: Separate Listing (attached)
Committee Minutes and Agendas (posted on the Board Drive)