

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)

AGENDA ITEM ACTION	ACTION	WHO	TIME
1. Call to Order a. Attendance Quorum b. Agenda Review/Adoption (Includes Aloha Etiquette) Timekeeper:	Announce	Chair	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>	Information	All	5
3. Adoption of Minutes of: April 23, 2019	Decision	Board	2
4. Declaration of Conflict of Interest	Announce	Board	1
5. Ownership Linkage 5a. Hamakua Institute	Information/ Discussion	Dennis Flemming	60
6. Board Education 6a. Charter School Contract Renewal Process	Discussion	All	10
7. Ends Items for Decision - None			
8. Governance Process Items for Decision 8a. GP-4 Role of Board Chair 8b. GP 5 Role of Board Secretary 8c. GP-5.1 Role of Board Assistant 8d. GP-6 Role of Board Treasurer 8e. GP-7 Board Committee Principles 8f. GP-8.1 Finance Committee Charter 8g. Nominations of Board Officers 8h. Election of Staff and Student Board Representatives	Decision	Board	20
9. Executive Limitations Items 9a. Faculty Performance Evaluations	Update	Kahele Nahale-a	10
10. Board-Management Delegation Items for Decision - None			
11. Required Approvals Agenda - None			
12. Monitoring School Director Performance 12a. EL-4 Quarterly Financial Report	Information	Kahele Nahale-a	10
13. Executive Session 13a. Self-Evaluation of Board Performance 13b. Other - Personnel	Information/ Discussion	Board	15
14. Information Requested by the Board 14a. Enrollment Policy Revision 14b. Feedback on Organizational Chart			
15. Adjourn		Chair	
16. 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)			
		Total Minutes:	135

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*