

Laupahoehoe Public Community Charter School

Governing Board Meeting Agenda

Meeting Type: Regular Board Meeting

Date: June 18, 2019 Time: 4:00pm 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 & Agree	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>		Guest(s)	
3. Adoption of Minutes of 3a. May 28, 2019 3b. June 4, 2019 3c. June 11, 2019	Decide	Members	5
4. Declaration of Conflict of Interest	Announce	Members	
5. Ownership Linkage			
6. Board Education			
7. Ends Items for Decision - None			
8. Governance Process Items for Decision 8a. GP-8 Board Committee Structure 8b. GP-8.1 Finance Committee Charter 8c. GP-8.2 Governance Committee Charter 8d. GP-8.3 Agenda-Setting Committee Charter 8e. GP-13 Board Linkage with Other Organizations 8f. Appointment of GB Member	Decide	Members	40
9. Executive Limitations Items			
10. Board-Management Delegation Items for Decision - None			
11. Required Approvals Agenda 11a. SY 2019-20 Draft Budget	Decide	Members	60
12. Monitoring School Director Performance			
13. Executive Session 13a. Self-Evaluation of Board Performance 13b. Self-Evaluation of Governance Process at this meeting 13b. Other	Discuss	Members	10
14. Information Requested by the Board			
15. Adjourn	Announce	Chair	1
16. Announcements: a. Agenda-Setting - July 9, 2019 (5:30pm Room 12) b. Finance - July 9, 2019 (4:00pm Room 12) c. Regular Board Meeting - July 23, 2019 (5:30pm Room 12)			
		Total Minutes:	118

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*