

Laupahoehoe Public Community Charter School

Governing Board Meeting Agenda

Meeting Type: Regular Board Meeting

Date: July 23, 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	3
2. Public Comments - Announcements <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 June 18, 2019	Discuss	Members	2
4. Declaration of Conflict of Interest	Announce	Members	
5. Ownership Linkage			
6. Board Education 6a. Commission Organizational Structure 6b. 7 Things Charter School Leaders Wish Their Boards Knew 6c. 12 Responsibilities of Charter School Boards 6d. Hawaii 2019 Kids Count Profile	Discuss	Members	25
7. Ends Items for Decision - None			
8. Governance Process Items for Decision 8a. GP-8 Board Committee Structure 8b. GP-8.2 Governance Committee Charter 8c. GP-8.3 Agenda-Setting Committee Charter 8d. GP-13 Board Linkage with Other Organizations	Vote	Members	30
9. Executive Limitations Items 9a. EL-2 Treatment of Staff 9b. EL-12 Fundraising 9c. EL-13 Treatment of Donors	Vote	Members	30
10. Board-Management Delegation Items for Decision - None			
11. Monitoring School Director Performance - None			
12. Executive Session 12a. Self-Evaluation of Governance Process at this meeting 12b. Personnel	Discuss	Members	15
13. Information Requested by the Board			
14. Required Approvals Agenda 14a. Consultant Contract Renewal 14b. Revision to Financial Policies and Procedures 14c. Bank Account Signature Authority - School Director; Remove ISD 14d. Online View-only Access to Central Pacific Bank - Board Treasurer	Vote	Members	8
15. Adjourn	Announce	Chair	
16. Announcements: a. Agenda-Setting - August 13, 2019 (5:30pm Room 12) b. Finance - August 13, 2019 (4:00pm Room 12) c. Regular Board Meeting - August 27, 2019 (5:30pm Room 12)			1
		Total Minutes:	119

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*