**EXECUTIVE COMMITTEE - AGENDA SETTING MEETING**

**MINUTES**

**Tuesday, December 11, 2018 at 5:30 PM, Room 12**

**[2] 1. Call to Order**

Meeting was called to order at 5:30 pm.

**[3] 2. Attendance**

Directors: Pam Elders, Alfred Kent

Guests: Gabriel Navalta, Jerby Navalta, Thomas Bearden, Fred Pollock, Holly Young, Don Bryan, Shane Fox, Sue Young.

**[5] 3. PUBLIC COMMENTS:**

**4. BOARD AGENDA ITEMS:**

1. **FOR INTERIM DIRECTOR’S Report:**
2. Report on Enrollment numbers/Class size issues
3. Hiring/Staffing Update
4. CSI Update
5. Update on Preparation for Faculty Evaluations

**[5] b. CONSENT AGENDA ITEMS: [Reports DUE in writing, Friday before Board meeting].**

1. Meeting Minutes Review - 11/27/18

**2. Financial Review (if applicable, quarterly financials) - AGENDA ITEM?**

3. Committee Reports: Finance; Governance (no meeting); Personnel (no meeting); Development/Hui

 Makua **(Update on Donor Event)**; Academic (no meeting); **Ad Hoc Committees - Grounds and**

 **Climate Surveys - AGENDA ITEMS???**

4. Hui Kako’o O Laupahoehoe -

 **[5] c. CORRESPONDENCE ITEMS:**

i. Board Membership Compliance

ii.

 **[10] d. GB ANNUAL REVIEW SCHEDULE - DECEMBER 2018 Schedule Review**

 **[10] e. SCHOOL DIRECTOR’S PROGRESS REPORT (Jessica) - Pam will check-in with Jessica to confirm**

 **required data is available**

 **f. OLD BUSINESS**

1. Status of Ad Hoc Committees (Grounds & Climate Surveys) Next Steps?
2. Carver Implementation - EL-8/Rescind current policies & adopt Board Policy Manual

 **g.** **NEW BUSINESS**

1. School Director Hire
2. Laupahoehoe Hawaii Project: Building a Transferable Model of Transformation for STEM Education in Rural Indigenous Mixed Ethnic Environments - Thomas Bearden
3. A Motion Regarding Voting on Hiring School Director - from Holly Young
4. A Motion Regarding Recruiting, Screening and Hiring of School Director - Holly Young

 **[10] h. Executive Session -**

* 1. Board Self-Assessment

  **[1] i. Secretary recap & Announcements**

1. Next Board Meetings
2. *Finance Committee* –
3. *Personnel Committee* –
4. *Governance Committee* –
5. Working Session - December 19, 2018
6. *Regular Monthly Board* - December 25 - **CANCELED (resume in January 2019)**

 b. School Events

1. Please see [calendar on lcpcs.org](http://lcpcs.org/news/calendar)

Assignment of tasks

**Meeting adjourned at 5:57 pm.**

**NOTE: NO agenda items discussed/decided. All items will be moved to January Agenda Setting meeting.**