**EXECUTIVE COMMITTEE - AGENDA SETTING MEETING**

**AGENDA/NOTES**

**Tuesday, January 8, 2019 at 5:30 PM, Room 12**

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

Meeting was called to order at 5:42 pm.

**[3] 2. Attendance**

Directors: Pam Elders, Fred Kent

Guests: Gabriel Navalta, Don Bryan, Peter Sternlicht, Thomas Bearden

**[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
6. NOC-Academic Framework

**[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? (NO FINANCIAL REVIEW)**

3. Committee Reports: Finance (Minutes of 1/8/19); Governance (1/14/19); Personnel (no meeting);

 Development/Hui Makua **(Update on Donor Event? Other issues?)**; Academic (no meeting)

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

i. Board Membership Compliance

ii.

 **[10] d. GB ANNUAL REVIEW SCHEDULE**

 **e. OLD BUSINESS**

1. Status of Ad Hoc Committees (Grounds & Climate Surveys) Next Steps? (GROUNDS ONLY-APPROVE DELEGATION TO SCHOOL DIRECTOR WITH BOARD GUIDELINES] [VOTE]
2. Carver Implementation - EL-7/Rescind current policies & adopt Board Policy Manual (Review additions/edits (GP-3, GP-8.3, Finance and Governance Committees, etc.) [VOTE]

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

1. School Director Hire [VOTE] (MOVE TO NEW BUSINESS)
2. **RETRACTED:** Laupahoehoe Hawaii Project: Building a Transferable Model of Transformation for STEM Education in Rural Indigenous Mixed Ethnic Environments - Thomas Bearden
3. **RETRACTED**: A Motion Regarding Voting on Hiring School Director - from Holly Young
4. **RETRACTED:**  A Motion Regarding Recruiting, Screening and Hiring of School Director - Holly Young
5. A Motion for Creation of a Hiring Committee - Holly Young (INFORMATION WILL BE INCLUDED IN BOARD MEETING MATERIALS re: SCHOOL DIRECTOR HIRE; MOVE TO NEW BUSINESS)
6. A Motion Regarding Recruitment, Screening and Hiring of School Director - Holly Young (DELEGATED TO GOVERNANCE COMMITTEE)
7. Notice of Concern – Academic Framework and revision of targets 2018-19/2019-20 (Kahele); Review test scores here? (REVIEW TEST SCORES AT A LATER DATE UNLESS INCLUDED IN NOC RESPONSE)
8. Governance Committee:

a. update on Board Member recruitment;

b. recommendation re: seating new member(s);

c. Bylaws Revision [VOTE]

 9. Review Test Scores (DEFERRED UNLESS COVERED IN NOC RESPONSE)

1. Approval to transfer accounts from BOH and FHB to Central Pacific Bank into an interest-bearing and collateralized account. [VOTE]

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

* 1. Board Self-Assessment
	2. Personnel Issue
	3. Board Membership

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

 a. GB Proposal re: seating new members

 b. Next Board Meetings

1. *Finance Committee* –
2. *Personnel Committee* –
3. *Governance Committee* –
4. *Regular Monthly Board* -

 c. School Events

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

 d. Assignment of tasks

**Meeting adjourned at 5:59 pm.**