



Laupāhoehoe Community Public Charter School

EXECUTIVE COMMITTEE - AGENDA SETTING MEETING

MINUTES

July 10, 2018 at 5:30 PM, Room 12

1. Call to Order

Meeting was called to order at 5:47 pm.

2. Attendance

Directors: Pam Elders, Alfred Kent

Guests: Jerby Navalta

3. RECEPTION - New and Departing Board Members

4. PUBLIC COMMENTS

5. BOARD AGENDA ITEMS:

a. ~~FOR DIRECTOR'S Report:~~

~~1. CIP update - ongoing until resolved.~~

~~2. Report on Enrollment numbers~~

~~3. CSI Update~~

~~4. Update on Staff Evaluations: # Completed/Total # Due~~

~~5. Roll-out/Preparation for NSF grant, if awarded~~

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

1. Meeting Minutes Review - 6/26/18 Meeting Minutes

2. Financial Review (if applicable, quarterly financials)

3. Committee Reports: Finance; Governance; Personnel; Development/Hui Makua

4. Hui - n/a

5. Staff Report - n/a

6. Faculty Report - n/a

7. ~~Director's Report~~ Interim Management Team Report

c. CORRESPONDENCE ITEMS:

i. Hard to Staff Teacher Incentive Funding for FY 2017-2018

ii. To Middle/High School Staff, LCPCS Master Schedule, 6/20/18

iii. Intramural Sports

iv. Thank you for your partnership with Hawaii First FCU Save First!

v. Hamakua Times July 2018

vi. ACH Transfer of 4th Qtr FY18 FICS/Medicare Reimbursements



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vii. Third Amendment to Educational Services Agreement - Kaupea

d. GB ANNUAL REVIEW SCHEDULE - JULY Schedule Review

e. School Director's Progress Report (Jessica)

f. OLD BUSINESS

1. Board Recruitment Updates
2. Statement of Assurances Update

g. NEW BUSINESS

1. Student Member Election - Jareese Amaral
2. Hiring Update from IMT
3. Board Committees - Develop Annual Work Objectives/Reports to Board in August
4. Committee Appointments and Chairs
5. Nominations for Board Officers: Chair, Vice-Chair, Secretary, Treasurer
6. Organizational Chart

h. Executive Session

1. Board Self-Assessment
2. Personnel Matters

i. Secretary recap & Announcements

a. Next Board Meetings

1. *Finance Committee* –
2. *Personnel Committee* –
3. *Governance Committee* – July 12, 2018 at 1 p.m. at school
4. Special Meeting -
5. *Regular Monthly Board* - July 24, 2018 at 5:30 p.m.
6. Board Training - October 12-14, 2018 at 8:00 am - 4:00 pm (Carver Policy)

b. School Events

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

Assignment of tasks

Meeting adjourned at 6:16 pm.