

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Meeting Type: **Regular Board Meeting**

Date: **May 23, 2017** Time: **5:30pm** Room: **Band Room**

GB APPROVED:

07/25/17

1. Call to Order

Meeting was called to order at 5:46pm by Chair Niki Barton-Hubbard.

a. Attendance/Quorum

BOARD DIRECTORS (10)

PUBLIC / GUESTS (4)

Present: (8)

Absent: (2)

Niki Barton-Hubbard

Naomi Smith

Jerby Navalta

Bethany Morrison

Juliet Higgins

Kaulana Smith

Ama Martin

Scott Thompson

Romeo Garcia

Gerry Delgado

Rachel Real

Tenille AhChoy

Don Bryan

Pam Elders

b. Agenda Review (includes Aloha Etiquette)

MOTION

To approve the agenda

made by

seconded by

Pam E.

Don B.

DECISION

Ayes

6

Niki H., Bethany M., Ama M., Rachel R., Don B., Pam E. (**Romeo G. - non-voting**)

Opposed

none

-

Abstain

none

-

APPROVED

c. Timekeeper

Assigned timekeeper is Rachel R.

2. Public Comments On Agenda Items

[Public comments are limited to 3 minutes; at the discretion of the Chair, comment length may be extended]

a. Pam Elders circulated printed copies of newspaper article: "Pride of Laupahoehoe: Graduation ceremony reflects community's growing support of charter school" .

[see article: Tribune Herald May 21, 2017]

3. Consent Agenda (CA)

[NOTE: Any GB Director may request removal of an item from the CA for any reason. Removed items may be considered immediately or placed on the regular meeting agenda at the discretion of the Chair. Board members may ask questions to clarify or comment on CA items.]

a. Minute Review from April 25, 2017

MOTION

To approve the April 25, 2017 Meeting Minutes

made by

seconded by

Don B.

Rachel R.

DECISION

Ayes	6	Niki H., Bethany M., Ama M., Rachel R., Don B., Pam E. (**Romeo G. - non-voting**)
Opposed	none	-
Abstain	none	-

APPROVED

b. Financial Review (if applicable, quarterly)

c. Committee Reports

c1. Development	n/a
c2. Finance	see Finance Committee Meeting Minutes
c3. Governance	n/a
c4. Personnel	n/a
c5. Hui	n/a

4. Correspondence

[NOTE: Correspondence which requires a Board response] - Exhibit A

[see document: Exhibit A](#)

5. Reports

a. Director	see Director's Report
b. Staff	New staff representative was elected.
c. Faculty	n/a
d. Student	One student is interested.
e. Hui Makua	Next Hui Makua meeting will be on August 9, 2017.

6. Old Business

a) Organizational Chart

MOTION

To approve the organizational chart as discussed

<i>made by</i>	<i>seconded by</i>
Pam E.	Bethany M.

DISCUSSION

[see document: LCPCS Org Chart](#)

DECISION

Ayes	7	Niki H., Bethany M., Ama M., Rachel R., Don B., Pam E., Tenille A. (**Romeo G. - non-voting**)
Opposed	none	-
Abstain	none	-

APPROVED

7. Presentations/Discussions

a) Title 1/CNA Presentation & Q & A

[see document1: LCPCS SWPlan 2017-2020](#)

[see document2: LCPCS 17-18 CNA Comprehensive Needs Assessment](#)

b) APF Academic Targets

[see document: Laupahoehoe 3year Target Setting Worksheet](#)

c) Prioritization of Values for Planning & Budgeting

The Board values goals and targets for operating the budget. Good recommendations of aligning budget with academic or school priorities. Supporting: 1) project-based learning and training, 2) the curriculum alignment or 3) intervention. Helping teachers use data for a databased decision-making. Administrative support to meet compliance issues: putting the right staff in place to operate efficiently. Decision on using funds. Board continues to have an open discussion to decide what or what not to be funded. Identify priority funding needs and present to the Hui for help

whether for fundraising or grant opportunities.

8. New Business

a) 2017-18 Budget

MOTION

To approve the 2017-18FY Budget as presented

made by Don B. *seconded by* Bethany M.

DISCUSSION

[see document: 2017-18FY Budget Public Version](#)

MOTION

To move on to Executive Session

made by Bethany M. *seconded by* Rachel R.

DISCUSSION

document: 2017-18FY Budget ES Version

DECISION

Ayes	6	Niki H., Bethany M., Rachel R., Don B., Pam E., Tenille A. (**Romeo G. - non-voting**)
Opposed	none	-
Abstain	1	Ama M.

Move into ES

MOTION

To get out of Executive Session

made by Rachel R. *seconded by* Bethany M.

REVISED MOTION

To remove the \$70,000 allocated for the DCIA and instead fund a Middle School Science Teacher at \$55,000 and add a \$15,000 Personnel

Contingency

made by Don B. *seconded by* Pam E.

DECISION

Ayes	6	Niki H., Bethany M., Rachel R., Don B., Pam E., Tenille A. (**Romeo G. - non-voting**)
Opposed	none	-
Abstain	1	Ama M.

APPROVED

b) Board Member Job Description

MOTION

To approve the Board Member Job Description

made by Pam E. *seconded by* Bethany M.

DISCUSSION

[see document1: Board Member Job Description](#)
[see document2: Board Proposal Form-Job Description](#)

DECISION

Ayes	6	Niki H., Bethany M., Ama M., Rachel R., Pam E., Tenille A. (**Romeo G. - non-voting**)
Opposed	none	-
Abstain	1	Don B.

APPROVED

c) Board Member Appointment

MOTION

DISCUSSION

To approve Rachel Real to a three year term
ending on June 30, 2020

[see document: Board Appointment \(Board Proposal\)](#)

made by *seconded by*
Pam E. Bethany M.

DECISION

Ayes	6	Niki H., Bethany M., Ama M., Don B., Pam E., Tenille A. (**Romeo G. - non-voting**)
Opposed	none	-
Abstain	1	Rachel R.

APPROVED

d) Governance Committee Chair

MOTION

To appoint Pam Elders as the new Governance
Committee Chair

[see document: Governance Committee Chair Appointment](#)

made by *seconded by*
Bethany M. Tenille A.

DECISION

Ayes	6	Niki H., Bethany M., Ama M., Don B., Rachel R., Tenille A. (**Romeo G. - non-voting**)
Opposed	none	-
Abstain	1	Pam E.

APPROVED

9. Public Comment on non-agenda items

a.

10. Executive Session (ES)

The ES serves 3 core functions: (1) assures confidentiality, (2) creates a mechanism for Board independence and oversight, and (3) enhances relationships among Board members and with the School Director. While in ES, only Board members and individuals invited by the Chair may be present. At the option of the Chair, the School Director or other Board members may be excused.

Item #8a. 2017-18 Budget - document: 2017-18FY Budget (ES Version)

11. Announcements

a) Upcoming Meetings

- i. Agenda Setting - June 13, 2017 at 5:30pm
- ii. Finance Committee - June 13, 2017 at 6:00pm
- iii. Regular Board Meeting - June 27, 2017
- iv. Due Dates for Commission -

b) School Events

Please refer to the calendar at www.lcpes.org

Activity Day on May 26, 2017 (last day of school) - Water Slide

12. Adjournment

Meeting was adjourned at 8:15 pm by Bethany M., seconded by Rachel R.

Executive Session will include members' assessment of the meeting and suggestions for process improvement.



**To Emphasize Hands-on Learning and Academic Success
Where Every Student is Known, Valued, and Loved**