

# Laupahoehoe Public Community Charter School

## Governing Board Meeting Minutes

Meeting Type: **Special Board Meeting**

Date: **June 4, 2018** Time: **5:30pm** Room: **Room 12**

GB APPROVED:

06/26/18

### 1. Call to Order

Meeting was called to order at 5:36 pm by Chair Pam Elders.

#### a. Attendance/Quorum

##### BOARD DIRECTORS (9)

Present: (7)

Absent: (3)

##### PUBLIC / GUESTS (4)

Pam Elders - Chair

Romeo Garcia - School Director

Jerby Navalta

Don Bryan - Treasurer

Bethany Morrison - Vice Chair

Laura Aguirre

Jill Doying - Secretary

Rachel Conder

Kaulana Smith - Faculty (via Google Hangouts)

Niki Hubbard

Alfred Kent

Trevor Gloor (via Google Hangouts)

Gabriel Navalta - Student Representative

#### b. Agenda Review (includes Aloha Etiquette)

#### c. Timekeeper

n/a

### 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. Niki Hubbard emailed her comment and read it to the Board during Public Comments.

[Niki Hubbard - Public Comment](#)

### 3. Executive Session (ES)

5:41 pm to 7:50 pm. Note: Gabriel Navalta is not included in closed session.

#### a. Interim School Management Plan

Confidential packet 1: Contains documents regarding School Director's leave

#### b. Personnel Issues

Confidential packet 2: Contains documents regarding Personnel Issues

### 4. Interim School Management Plan

#### MOTION

To approve the Interim Management Team as presented and subsequently, develop a budget

#### DISCUSSION 1

Discussed during Executive Session.

[BOARD PROPOSAL FORM Interim Management Team](#)

#### AMENDED MOTION

To approve the Interim Management Team as amended and subsequently, develop a budget

made by Alfred K.

seconded by Jill D.

#### DISCUSSION 2

[BOARD PROPOSAL FORM Interim Management Team REV APPROVED](#)

Ayes 6

Pam E., Don B., Alfred K., Jill D.

Opposed -

via Google Hangouts: Kaulana S., Trevor G.

Abstain -

#### DECISION

**APPROVED**

### 5. Statement of Assurances for Organization Performance Framework (Charter Commission)

Board referred "Board Section" to the Governance Committee for completion. Remaining sections will be parsed out by the Board Chair to staff members responsible for those sections to confirm compliance. The Assurances Form will be submitted to EpiCenter on 6/20.

#### DISCUSSION

[Assurance of Compliance Statement](#)

[Submission Guidance - Assurance of Compliance](#)

### 6. Adjournment

Meeting was adjourned at 7:57 pm.