

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Meeting Type: **Special Board Meeting**

Date: **June 13, 2017** Time: **5:30pm** Room: **Room 12**

GB APPROVED:

07/25/17

1. Call to Order

Meeting was called to order at 6:08 pm by Chair Niki Barton-Hubbard.

a. Attendance/Quorum

BOARD DIRECTORS (10)

PUBLIC / GUESTS (3)

Present: (6)

Absent: (4)

Niki Barton-Hubbard

Romeo Garcia

Jerby Navalta

Pam Elders

Juliet Higgins

Gerry Delgado

Don Bryan

Ama Martin

Scott Thompson

Naomi Smith

Tenille AhChoy

Bethany Morrison (via phone)

Rachel Real (via phone)

b. Agenda Review (includes Aloha Etiquette)

MOTION

To approve the agenda

made by

seconded by

Niki H.

Rachel R.

DECISION

Ayes

6

Niki H., Pam E., Don B., Naomi S., Bethany M., Rachel R.

Opposed

none

-

Abstain

none

-

APPROVED

c. Timekeeper

Assigned timekeeper is

-

2. Public Comments On Agenda Items

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

3. New Business

a) GB Resolution on Signing the Charter Contract

MOTION

DISCUSSION

To approve the Board Resolution on signing the Charter Contract as presented in the attachment

[see document1: Board Resolution Authorizing Signatory for 2017 Charter Contract](#)

made by

seconded by

[see document2: Signing and Execution of the Charter Contract](#)

Pam E.

Naomi S.

[see document3: Board Resolution Authorizing Signatory \(Sample\)](#)

DECISION

Ayes

5

Pam E., Don B., Naomi S., Bethany M., Rachel R.

Opposed

none

-

Abstain

1

Niki H.

APPROVED

4. Announcements

a) Upcoming Meetings

- i. Agenda Setting -
- ii. Finance Committee - follows this meeting
- iii. Regular Board Meeting - June 27, 2017 at 5:30pm
- iv. Governance Committee Meeting -
- v. Due Dates for Commission -

b) School Events

Please refer to the calendar at www.lcps.org

5. Adjournment

Meeting was adjourned at 6:13 pm by Niki H., seconded by Naomi S.

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



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