

# Laupahoehoe Public Community Charter School

## Governing Board AGENDA

Meeting Type: **Regular Board Meeting**  
Date: **June 27, 2017** Time: **5:30pm** Room: **Band Room**

GB APPROVED:  
07/25/17

### 1. Call to Order

Meeting was called to order at 6:03pm by Chair Niki Barton-Hubbard.

#### a. Attendance/Quorum

##### BOARD DIRECTORS (10)

##### PUBLIC / GUESTS (2)

Present: (5)

Absent: (5)

Niki Barton-Hubbard

Romeo Garcia

Jerby Navalta

Pam Elders

Rachel Real

Jill Doying \*\*

Ama Martin

Juliet Higgins

Naomi Smith

Tenille AhChoy

Bethany Morrison

Don Bryan

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

DECISION:

**NOT APPROVED**

No Quorum.

Will only proceed to #3b. Committee Reports, #5a. Report and #6a. Presentation/Discussion.

#### c. Timekeeper

Assigned timekeeper is

Ama M.

### 2. Public Comments On Agenda Items

n/a

### 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

##### a1. May 23, 2017

DECISION:

**DEFERRED**

No Quorum

##### a2. June 13, 2017 Special Meeting

DECISION:

**DEFERRED**

No Quorum

#### b. Committee Reports

b1. Finance

- Report from Don B. (submitted through email)

[b1. document: Finance Committee Minutes](#)

- Reports from Pam E. (submitted through email and presented during meeting)

[b2. document1: GC Minutes](#)

b2. Governance

[b2. document2: Template for GB Minutes](#)

[b2. document3: BP: Standards for GB Minutes](#)

### 4. Correspondence

n/a

### 5. Report

a. Director

- Report from Romeo G. (submitted through email)

[see document: Director's Report](#)

### 6. Presentation / Discussion

**a) Training from Hawaii Charter Network**

- Pam E. and Bethany M. shared their experience and good points from attending the Governing Board Training (West Hawaii Regional) last May 13, 2017.

[see document1. Charter Board Partners Standards](#)

[see document2. Progress Notes from West Hawaii Regional Governing Board Training](#)

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**7. New Business**

**a) Acceptance of Newly Elected Members of the Board**

DECISION: **DEFERRED** No Quorum

**b) Board Meeting - Retreat (Values & Board Development)**

DECISION: **DEFERRED** No Quorum

**c) Annual GB Review Schedule**

DECISION: **DEFERRED** No Quorum

**d) School Director's Progress Report**

DECISION: **DEFERRED** No Quorum

**e) Follow A Class**

DECISION: **DEFERRED** No Quorum

**f) Student Representative**

DECISION: **DEFERRED** No Quorum

**g) Offer Class Credit to Student Body-Elected Board Member**

DECISION: **DEFERRED** No Quorum

**h) Board Membership Recruitment Plan**

DECISION: **DEFERRED** No Quorum

**i) Amend Board Member Job Description**

DECISION: **DEFERRED** No Quorum

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**8. Old Business**

**a) Board Training Decision Making Template**

DECISION: **DEFERRED** No Quorum

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**9. Public Comment on non-agenda Items**

n/a

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**10. Executive Session (ES)**

n/a

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**11. Announcements**

**a) Upcoming Meetings**

- i. Agenda Setting - July 11, 2017 at 5:30pm
- ii. Finance Committee - July 11, 2017 after Agenda Setting
- iii. Regular Board Meeting - July 25, 2017 at 5:30pm
- iv. Due Dates for Commission -
- v. Board Training - July 15, 2017 at 8:00am

**b) School Events**

[Please refer to the calendar at www.lcpccs.org](http://www.lcpccs.org)

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**12. Adjournment**

Meeting was adjourned at 7:16pm by Niki H.

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*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**