

Laupahoehoe Public Community Charter School

Governing Board Meeting Minutes

Meeting Type: **Special Board Meeting**

Date: **October 30, 2017** Time: **5:30pm** Room: **Band Room**

GB APPROVED:

11/28/17

1. Call to Order

Meeting was called to order at 5:37pm by Chair Pam Elders.

a. Attendance/Quorum

BOARD DIRECTORS (9)

Present: (5)

Absent: (2)

PUBLIC / GUESTS (1)

Pam Elders - Chair

Alfred Kent

Jerby Navalta

Bethany Morrison - Vice Chair

Rachel Real

Don Bryan - Treasurer

Romeo Garcia **

Jill Doying - Secretary

Gabriel Navalta **

Kaulana Smith - Faculty

** not included in the meeting

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]

LCPCS won the County Championship Meet.

3. Executive Session (ES)

Executed Session was called to order at 5:42pm by Chair Pam Elders.

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.

a. Director Contract and Compensation

Discussions regarding the following: 1) Board Proposal entitled: "Initiate a Contract Negotiation" authored by B. Morrison to approve the draft contract and initiate negotiations with School Director and 2) overview of process regarding Contract negotiations and Performance Evaluation.

4. Reconvene Public Session: Report on Executive Session

MOTION

Ayes

5

Opposed

-

Abstain

-

To approve the Director's Contract with the specific amendments discussed during the Executive Session made by Pam Elders.

Pam E., Bethany M., Don B., Jill D., Kaulana S.

DECISION

APPROVED

5. Announcements

a) Upcoming Meetings

i. Agenda Setting - November 14, 2017, 5:30 pm

ii. Finance Committee - November 14, 2017 after Agenda Setting

iii. Regular Board Meeting - November 28, 2017, 5:30 pm

iv. Governance Committee Meeting - November 7, 2017, 5:30 pm

b) School Events

Please refer to the calendar at www.lcps.org

6. Adjournment

Meeting was adjourned at 6:50pm by Chair Pam Elders.

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