

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Meeting Type: Regular Board Meeting

Date: January 23, 2018 Time: 5:30pm Room: Band Room

AGENDA ITEM	ACTION	WHO	TIME (minutes)
1. Call to Order		Chair	5
a) Attendance/Quorum	Announce		
b) Agenda Review (includes Aloha Etiquette)	Review/Approve		
c) Timekeeper	Assign		
2. Public Comments	Input/Information	Chair	10
<i>[Public comments are limited to 3 minutes; at the discretion of the Chair, comment length may be extended]</i>			
3. Consent Agenda (CA)	Approve	All	2
<i>[NOTE: Any Trustee 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.]</i>			
a) Minute Review from December 19, 2017			
b) Financial Review (if applicable, quarterly)			
c) Committee Reports			
c1. Finance (Don)			
c2. Governance (Pam)			
c3. Personnel (Bethany)			
c4. Development/Hui Makua (Rachel)			
d) Hui (Barry)			
e) Staff Report (Jill)			
f) Faculty Report (Kaulana)			
g) Director's Report (Romeo)			
4. Correspondence	Review	All	3
<i>[NOTE: Correspondence which requires a Board response]</i>			
a) DOE, Office of Superintendent, Application for Title 1 CSI funds, Dec. 27, 2017			
b) Memo from School Director re: CSI Funding, Dec. 28, 2017			
c) Hamakua Times, "Seasider News", Page 1			
d) Copy of Motor Vehicle Order Agreement			
5. Continuous Improvement Continuums for Schools	Complete	Jessica	60
6. Governing Board Annual Review Schedule	Review	All	10
7. Old Business			25

a) Kaupe'a Contract: Follow-up re: Contract Negotiations	Update	Romeo	10
b) Organizational Chart	Review	Pam	5
c) Board Member Recruitment Updates	Information	All	5
d) Resolution to Authorize Budget Director to Open an Account at FHB	Discuss/Vote	Del	5
8. New Business			35
a) Conflict Resolution Policy	Discuss/Vote	Pam/Fred	5
b) Complaint and Input Policy & Procedures	Discuss/Vote	Pam/Fred	5
c) Proposals re: Financial Policies (from Finance Committee)	Discuss/Vote	Don	10
i. Adherence to Budget			
ii. Revision to Procurement Policy			
d) Budget Proposal: Increase One Position to FTE and Allocate Funds for Contractual Position	Discuss/Vote	Romeo	10
e) Budget Proposal: Approval to Purchase New Marquee	Discuss/Vote	Romeo	5
9. Executive Session (ES)	Discuss/Rate	Chair	5
<i>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.</i>			
a) Board Self - Assessment plus/delta		All	
b) Update on Conflict Resolution		Romeo	
10. Announcements	Announce	Jill	5
a) Upcoming Meetings			
i. Agenda Setting - February 13, 2018 at 5:30 pm			
ii. Finance Committee - February 13, 2018 after Agenda Setting			
iii. Regular Board Meeting - January 23, 2018 at 5:30 pm			
b) School Events			
Please refer to the calendar at www.lcps.org			
11. Adjournment	Announce	Chair	1
TOTAL (mins)			161
2 hours 41 minutes			

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

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