

# Laupahoehoe Public Community Charter School

## Governing Board AGENDA

Meeting Type: Regular Board Meeting

Date: April 24, 2018 Time: 5:30pm Room: Band Room

AGENDA ITEM	ACTION	WHO	TIME (minutes)
<b>1. Call to Order</b>		Chair	<b>5</b>
a) Attendance/Quorum	Announce		
b) Agenda Review (includes Aloha Etiquette)	Review/Approve		
c) Timekeeper	Assign		
<b>2. Public Comments</b>	Input/Informatic	Chair	<b>5</b>
<i>[Public comments are limited to 3 minutes; at the discretion of the Chair, comment length may be extended]</i>			
<b>3. Consent Agenda (CA)</b>	Approve	All	<b>3</b>
<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 March 27, 2018			
b) Committee Reports			
b1. Finance (Don)			
b2. Governance (Pam)			
b3. Development/Hui Makua (Rachel)			
c) Hui (Bari)			
d) Staff Report (Jill)			
e) Faculty Report (Kaulana)			
f) Director's Report (Romeo)			
<b>4. Correspondence</b>	Review	All	<b>2</b>
<i>[NOTE: Correspondence which requires a Board response]</i>			
a) Hamakua Times April 2018			
b) 2018 Yearbook Order Form			
c) LCPCS Learning Environment Expansion			
d) State Public Charter School Commission Draft Strategic Plan and Vision---Feedback Opportunity			
e) Annual Notice-Title I Funding Eligibility-For New CS and CS with Successive Enrollment Expansion			
f) Important Memos - Please Review			
<b>5. Governing Board Annual Review Schedule</b>	Review	All	<b>10</b>
<b>6. Director's Progress Report</b>	Information	Jessica	<b>15</b>

<b>7. Old Business</b>			<b>25</b>
a) Board member outreach/nominations: updates	Information	Gov Committee	5
b) Carver Model of Policy Governance [schedule training]	Discuss/Decide	All	10
c) Board Dialog Session: schedule/submit name of staff, community members, others to invite	Discuss	All	5
d) Report on progress of staff evaluations	Report	Romeo	5
<b>8. New Business</b>			<b>45</b>
a) Academic Committee	Discuss/Vote	Gov Committee	10
b) Kaupe'a Report	Report	Myles	20
c) Authorize Board Chair to sign Title I SWP 2018-19	Discuss/Vote	All	5
d) Review Geographic Exemption Policy	Discuss/Vote	Paula	10
<b>9. Executive Session</b>			<b>30</b>
<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			
b) Personal Matters			
c) HCF Follow-up			
<b>10. Announcements</b>			<b>5</b>
a) Upcoming Meetings	Announce	Jill	
i. Agenda Setting - May 8, 2018			
ii. Finance Committee - TBA			
iii. Regular Board Meeting - May 22, 2018			
b) School Events			
<a href="http://www.lcps.org">Please refer to the calendar at www.lcps.org</a>			
<b>11. Adjournment</b>			<b>1</b>
			<b>146</b>
TOTAL (mins)			
			2 hours 26 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**