

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Meeting Type: Regular Board Meeting

Date: June 26, 2018 Time: 5:30pm Room: Band Room

AGENDA ITEM	ACTION	WHO	TIME (minutes)
1. Call to Order		Chair	2
a) Attendance/Quorum	Announce		
b) Agenda Review (includes Aloha Etiquette)	Review/Approve		
c) Timekeeper	Assign		
2. Public Comments	Input/Information	Chair	5
<i>[Public comments are limited to 3 minutes; at the discretion of the Chair, comment length may be extended]</i>			
a) National Charter School Conference	Information	Trevor	5
3. Consent Agenda (CA)	Approve	All	3
<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 May 22, 2018 and June 4, 2018 (Special)			
b) Financial Review			
c) Committee Reports			
c1. Finance (Don)			
c2. Governance (Pam)			
c3. Personnel (Bethany)			
c4. Development/Hui Makua			
d) Hui			
e) Staff Report (Jill)			
f) Faculty Report (Kaulana)			
g) Use of P-Cards for Supply Purchases - \$500 limit			
4. Correspondence	Review	All	2
<i>[NOTE: Correspondence which requires a Board response]</i>			
a) Release of 3rd Per Pupil Funds, em from Danny Vasconcellos, 5/24/18			
b) SY 17-18 Strive HI Charter Self Reporting, HIDOE			
c) MOA LCPCS-Hawaii Department of Agriculture			
d) Hawaii Statewide Assessment Program, SY 2018-19, from DOE			
e) Statement of Assurances for Organization Performance Framework (Charter Commission)			

f) Letter from Charter School Commission re: new Third Party Administrator (National Benefit Services to provide ongoing compliance and administration of 403(b) plans			
g) Summer - Honua Ola Project - Recruiting Students NOW			
h) Contract for Carver Training, The Governance Coach, 6/6/18			
i) Letter to Sylvia Silva, LCPCS Admissions Policy (Geographical Exception)			
j) Memo 6/15/18, Projected Per Pupil Amount for FY 2018-19			
k) School-Community Partner Agreement, 7/1/18-7/1/22, Community Based Education Support Services (CBESS)			
5. Governing Board Annual Review Schedule	Review	All	8
6. School Director's Progress Report	Review	Jessica	10
7. Old Business			10
a) Update on CIP Improvements	Update	Peter	10
8. New Business			65
a) Presentation: Music Program at LCPCS	Presentation/Discuss	Todd	30
b) Board Ad Hoc Committee to Review Climate Surveys and make action recommendations in concert with IMT	Discuss/Decide	Pam	10
c) Recruitment and Hiring Policy	Discuss/ Decide	Alfred/Pam	10
d) Approve Board Member	Review/Decide	All	5
e) Staff Recruitment-Hire Updates/Organizational Chart revision	Discuss/Decide	All	10
9. Executive Session (ES)	Discuss/Rate	Chair	30
<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) Personnel Issues			
10. Announcements	Announce		5
a) Upcoming Meetings			
i. Agenda Setting - July 10, 2018			
ii. Finance Committee - TBA			
iii. Regular Board Meeting - July 24, 2018			
iv. Board Training - October 12-14, 2018 at 8:00 am - 4:00 pm (Carver Policy)			
b) School Events - Please refer to the calendar at www.lcps.org			
11. Adjournment	Announce	Chair	1
TOTAL (mins)			141

2 hours 21 minutes

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