

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Meeting Type: **Regular Board Meeting**

Date: **July 25, 2017** Time: **5:30pm** Room: **Band Room**

AGENDA ITEM	ACTION	WHO	TIME (minutes)
1. Call to Order	Announce	Vice Chair	3
a. Attendance/Quorum			1
b. Agenda Review (includes Aloha Etiquette & Board Member Roles)			1
c. Timekeeper	Assign		1
2. Public Comments On Agenda Items	Input/Information	Vice 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)		Vice Chair	2
<i>[NOTE: Any Board member 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			
a1. May 23, 2017	Decision	Board	
a2. June 13, 2017 Special Meeting	Decision	Board	
a3. June 27, 2017	Decision	Board	
b. Financial Review (2016-2017)	Decision	Don/Gerry	
c. Committee Reports			
c1. Finance	Report	Don	
c2. Governance	Report	Pam	
4. Correspondence			2
<i>[NOTE: Correspondence which requires a Board response]</i>			
a. ACS WASC Official Commission Notification	Announcement	Romeo	
5. Reports			15
a. Director	Report	Romeo	
b. Staff	Report		
c. Faculty	Report		
d. Hui Makua	Report		
6. Old Business			56
A. Not Addressed by the Board			
a) Acceptance of Newly Elected Members of the Board	Decision	Governance	3
b) Annual GB Review Schedule	Decision	Pam	3
c) School Director's Progress Report	Decision	Pam	15
d) Follow A Class	Decision	Pam	15
e) Student Representative	Decision	Governance	5
f) Board Membership Recruitment Plan	Decision	Governance	10
g) Amend Board Member Job Description	Decision	Governance	5
7. Presentation/Discussion			10
a) Presentation of Proposal for CIP funds to construct a STEM			

Oriented Technical Media Lab	Discussion	Don	
8. New Business			28
a) Grant Authority to Director to proceed with STEM Oriented Tech Lab	Decision	Don	10
b) Finance Committee Member Election	Decision	Don	3
c) Notice of Contract Compliance from School Director	Decision	Pam	5
d) Election of Board Officers	Decision	Bethany	10
e) Review and Update Committee Membership	Decision	Bethany	10
9. Public Comment on non-agenda items	Input/Information	Vice Chair	5
10. Executive Session (ES)		Vice Chair	
<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>			tbd
11. Announcements	Announce	Jerby	1
a) Upcoming Meetings			
i. Agenda Setting - August 8, 2017 at 5:30pm			
ii. Finance Committee - August 8, 2017 after Agenda Setting			
iii. Regular Board Meeting - at August 22, 2017 at 5:30pm			
b) School Events			
Please refer to the calendar at www.lcps.org			
12. Adjournment	Announce	Chair	1
		TOTAL (mins)	131

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