

# Laupahoehoe Public Community Charter School

## Governing Board AGENDA

Meeting Type: **Regular Board Meeting**

Date: **August 22, 2017** Time: **5:30pm** Room: **Band Room**

AGENDA ITEM	ACTION	WHO	TIME (minutes)
<b>1. Call to Order</b>	Announce	Chair	<b>5</b>
a. Attendance/Quorum	Approve		2
b. Agenda Review <i>(includes Aloha Etiquette)</i>	Review		2
c. Timekeeper	Assign		1
<b>2. Public Comments</b>	Input/Information	Chair	<b>10</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	Board	<b>2</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 July 25, 2017			
b) Committee Reports			
b1. Development			
b2. Finance			
b3. Governance			
b4. Personnel			
b5. Hui			
c) 4th Quarter Financial Report			
d) 2017-2018 Board Meeting Schedule			
<b>4. Correspondence</b>			<b>1</b>
<i>[NOTE: Correspondence which requires a Board response]</i>			
"There IS a there, there." in Laupahoehoe! Go Seasideers	Information	Board	
<b>5. GB Annual Review Schedule</b>	Review	Board	<b>3</b>
<b>6. Reports</b>			<b>36</b>
a) Director	Report	Romeo	30
b) Staff	Report	Jill	2
c) Faculty	Report	Kaulana	2
d) Hui Makua	Report	Rachel	2
<b>7. Old Business</b>			<b>50</b>
a) Director's plan to address SMART Objectives - 6 mo. performance assessment	Review/Vote	Romeo	15
b) Board Secretary nominations and election	Discuss/Vote	Chair	5
c) Review use of Consent Agenda	Discuss/Vote	Chair	5
d) Committee Assignment - Jill D., Development Committee	Discuss/Vote	Chair	5

e) Board Member Recruitment updates	Information	Board	5
f) Notice of Contract Compliance	Discuss/Vote	Chair	15
<b>8. New Business</b>			<b>55</b>
a) MAP Testing results	Information/Discuss	Romeo	30
b) Policy Review	Action	Chair	10
i. Sign Conflict of Interest Statements Committees			
ii. Other Policies for Review in Committees			
ALL: Committee Descriptions			
Finance: Procurement; Accounting P&P			
Personnel: Classified & Certificated Personnel Policies			
Governance: Conflict Resolution			
c) Budget Amendment	Discuss/Vote	Pam	15
<b>9. Executive Session (ES)</b>	Discuss/Rate	Chair	<b>5</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>10. Announcements</b>	Announce	Secretary	<b>5</b>
a) Upcoming Meetings			
i. Agenda Setting - September 12, 2017 at 5:30pm			
ii. Finance Committee - September 12, 2017 at 6:00pm			
iii. Regular Board Meeting - September 26, 2017 at 5:30pm			
iv. Due Dates for Commission - September 1, 2017			
b) School Events			
<a href="http://www.lcps.org">Please refer to the calendar at www.lcps.org</a>			
<b>11. Adjournment</b>	Announce	Chair	<b>1</b>
		<b>TOTAL</b>	<b>173</b>

02:53:00

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**