

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Meeting Type: Special Board Meeting

Date: October 30, 2017 Time: 5:30pm Room: Band Room

AGENDA ITEM	ACTION	WHO	TIME (minutes)
1. Call to Order	Announce	Chair	5
a) Attendance/Quorum	Review		
b) Agenda Review (includes Aloha Etiquette)	Review		
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. Executive Session (ES)	Discuss/Decide	Chair	45
<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) Director Contract and Compensation			
4. Reconvene Public Session: Report on Executive Session	Announce	Chair	5
5. Announcements	Announce	Secretary	5
a) Upcoming Meetings			
i. Agenda Setting - November 14, 2017, 5:30 pm			
ii. Finance Committee - November 14, 2017 after Agenda Setting			
iii. Regular Board Meeting - November 28, 2017, 5:30 pm			
b) School Events			
Please refer to the calendar at www.lcps.org			
6. Adjournment	Announce	Chair	1
TOTAL (mins)			71

1 hr 11 mins

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