

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Meeting Type: Regular Board Meeting

Date: November 28, 2017 Time: 5:30pm Room: Band Room

AGENDA ITEM	ACTION	WHO	TIME (minutes)
1. Call to Order		Chair	5
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>			
3. Consent Agenda (CA)	Approve	All	5
<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			
a1. October 24, 2017 Meeting Minutes			
a2. October 30, 2017 Special Meeting Minutes			
b) Whistleblower Policy (from Governance Committee)			
c) Job Description (from Governance Committee)			
c1. Chair, LCPCS Governing Board			
c2. Administrative Assistant, Governing Board			
d) Staff Report (Jill)			
e) Faculty Report (Kaulana)			
f) Hui Makua Report (Rachel)			
g) Committee Minutes			
g1. Governance 11-7-17			
g2. Personnel 11-7-17			
g3. Finance 11-14-17 (including Quarterly Reports)			
h) Director's Report			
4. Correspondence	Review	All	3
<i>[NOTE: Correspondence which requires a Board response]</i>			
a) <u>Hamakua Times</u> November 2017			
b) Hawaii Community Foundation "How SEL Stacks up in Hawaii"			
c) Accrediting Commission for Schools - Western Association of Schools and Colleges, 11-11-17			

d) General Business Meeting Minutes (Unapproved), State Public Charter School Commission			
e) Board Member, Bethany Morrison, named by County Supervisor of the Year			
5. Governing Board Annual Review Schedule	Information	All	5
6. Old Business			80
a) School Director's Progress Report - Outcome Objectives and Measures	Approve	Romeo	15
b) Testing Results Overview	Information	Jessica/Paula	30
c) Board member recruitment updates	Information	All	5
d) ACS WASC Action Plan	Approve	Romeo	15
e) CSI (Comprehensive Support & Intervention) Budget/Plan	Approve	Romeo	15
7. New Business			45
a) Governance Committee - review of accomplishments; objectives for 2017-18 SY	Approve	Pam	10
b) Nomination of Scott Thompson - Finance Committee Member	Approve	Don	5
c) School Director Contract and Goals (Ex. Session)	Discuss	All	30
8. Executive Session (ES)			35
<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) School Director Evaluation and Goals	Approve	Chair	30
b) Board Self - Assessment plus/delta	Evaluate	All	5
9. Reconvene - New Business Item 7.c)	Approve	All	5
10. Announcements			5
a) Executive Session			
b) Upcoming Meetings			
i. Agenda Setting - 12-12-17	Announce	Chair	2
ii. Finance Committee - 12-12-17 after Agenda Setting	Announce	Secretary	3
iii. Regular Board Meeting - 12-26-17			
c) School Events			
Please refer to the calendar at www.lcps.org			
11. Adjournment	Announce	Chair	1
TOTAL (mins)			194

3 hours 14 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**