

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Meeting Type: Regular Board Meeting

Date: February 27, 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	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 January 23, 2018			
b) Committee Reports			
b1. Finance (Don)			
b2. Governance (Pam)			
b3. Personnel (Bethany)			
b4. Development/Hui Makua (Rachel)			
c) Staff Report (Jill)			
d) Faculty Report (Kaulana)			
e) Director's Report (Romeo)			
f) Job Description - Board Treasurer			
g) Job Description - Board Secretary			
h) SY2018-2019 School Calendar			
4. Correspondence	Review	All	2
<i>[NOTE: Correspondence which requires a Board response]</i>			
a) Music for the Students at the School			
b) Hamakua Times - February 2018			
c) Band Room Upgrades - CIP Funds			
d) State Public Charter School Commission Strategic Plan			
Feedback Sessions			
e) Letter to Irene Carpenter - Hamakua Health Center			
f) Letter from the Charter Commission			

g) Hui Makua Parent Survey			
h) Laupahoehoe Music Festival Tickets on sale			
5. Governing Board Annual Review Schedule	Review	All	10
6. Test Score Results and Interim Academic Targets & Report	Presentation	Jessica K.	60
7. Old Business			15
a) Kaupe'a Contract	Information	Romeo	10
b) Recruitment Updates	Review	All	5
8. New Business			55
a) Financial Code of Conduct Policy	Vote	Don/Del	10
b) Financial Issues re:		Don	30
b1) Budget Modification (Addition of CSI and Title I Funds)	Vote		
b2) Proposal - flexibility re: Contingency line item on budget	Vote		
b3) December/End of Year Financials	Review		
c) National Science Foundation Grant	Information	Don/Holly	15
9. Executive Session (ES)	Discuss/Rate	Chair	5
<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			
10. Announcements	Announce	Jill	2
a) Upcoming Meetings			
i. Agenda Setting - March 13, 2018 at 5:30 pm			
ii. Finance Committee - March 14, 2018 at 6:00 pm			
iii. Regular Board Meeting - March 27, 2018 at 5:30 pm			
b) School Events			
Please refer to the calendar at www.lcps.org			
Laupahoehoe Music Festival - April 21, 2018 at 10:00 am to 3:00 pm			
11. Adjournment	Announce	Chair	1
		TOTAL (mins)	163
2 hours 43 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**