

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Meeting Type: Regular Board Meeting

Date: July 24, 2018 Time: 5:30pm Room: Band Room

RECEPTION - New and Departing Board Members			30
AGENDA ITEM	ACTION	WHO	TIME (minutes)
1. Call to Order		Chair	3
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	2
<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 June 26, 2018			
b) Financial Review			
c) Committee Reports			
c1. Finance			
c2. Governance			
c3. Personnel			
c4. Development/Hui Makua			
d) Interim Management Team Report			
4. Correspondence	Review	All	2
<i>[NOTE: Correspondence which requires a Board response]</i>			
a) Hard to Staff Teacher Incentive Funding for FY2017-2018			
b) To Middle/High School Staff, LCPCS Master Schedule, 6/20/18			
c) Intramural Sports			
d) Thank you for your partnership with Hawaii First FCU Save First!			
e) Hamakua Times July 2018			
f) ACH Transfer of 4th Qtr FY18 FICA/Medicare Reimbursements			
g) Third Amendment to Educational Services Agreement - Kaupea			
h) NAEP in 2018-19			
i) Letter to Parents- Middle and High School			
j) Big Island Ethics Training by State Ethics Commission			
k) Final Pre-K welcome letter			

l) Congratulations to Hawai'i Youth Sustainability Challenge Awardees!			
m) Gym - roof			
n) Whole Kids Foundation - Taken Off On Hold List			
5. Governing Board Annual Review Schedule	Review	All	10
6. School Director's Progress Report	Update	Jessica	30
7. Old Business			10
a) Board Recruitment Updates	Update	All	5
b) Statement of Assurances Update	Update	Pam	5
8. New Business			60
a) Student Member Election - Jareese Amaral	Discuss/Vote	All	5
b) Hiring Update from IMT	Discuss	All	10
c) Board Committees - Develop Annual Work Objectives or Reports to Board in August	Discuss	All	5
d) Committee Appointments and Chairs	Nominate/Vote	All	5
e) Board Officers: Chair, Vice-Chair, Secretary, Treasurer	Nominate/Vote	All	5
f) Organizational Chart	Information	All	15
g) Long-term Use Plan for Grounds/Facilities-Orchard Proposal	Discuss/Vote	Pam/Fred	15
9. Executive Session (ES)	Discuss/Rate	Chair	25
<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) Personnel Issues			
10. Announcements	Announce		5
a) Upcoming Meetings			
i. Agenda Setting - August 14, 2018			
ii. Finance Committee - TBA			
iii. Regular Board Meeting - August 28, 2018			
iv. Board Training - October 12-14, 2018 at 8:00 am - 4:00 pm (Carver Policy)			
b) School Events			
Please refer to the calendar at www.lcpes.org			
11. Adjournment	Announce	Chair	1
TOTAL (mins)			153
2 hour 33 minutes			

Executive Session will include members' assessment of the meeting and suggestions for process improvement.

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