

# Laupahoehoe Public Community Charter School

## Governing Board AGENDA

Meeting Type: Emergency Board Meeting

Date: August 16, 2018 Time/Place: 10:00 am at Room 12

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		
<b>2. Executive Session (ES)</b>	Discuss/Rate	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) Confidential Personnel Matter			
<b>3. Adjournment</b>	Announce	Chair	1
		TOTAL (mins)	51

~

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