

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Special Board Meeting

Date: **October 4, 2018** Time/Place: **4:45 pm, Room 12**

AGENDA ITEM	ACTION	WHO	TIME (minutes)
1. Call to Order		Chair	2
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. Informational Session Regarding the National Science Foundation			60
Foundation Discovery Research PreK-12 Grant Application	Presentation/	Holly Young	45
	Discussion	Board	15
*** BREAK *** *** BREAK *** *** BREAK ***			15
4. Address Recruitment-Hiring Process and Timeline for School Director			60
5. Adjournment	Announce	Chair	1
TOTAL (mins)			143

2 hours 23 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**