

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Meeting Type: Regular Board Meeting

Date: November 27, 2018 Time: 5:30 pm 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 October 23, 2018 and November 5, 2018			
b) Financial Review			
4. Correspondence	Review	All	5
<i>[NOTE: Correspondence which requires a Board response]</i>			
a) Revisions to LCPCS Draft Audit			
b) Friendly reminder re: visits to campus			
c) Consultant Services			
d) State Public Charter School Commission, Monday, October 29, 2018			
e) Updated Note 10 - Em: from Rozanne Connell			
f) VAM proposals to Commission on Mon 11/19			
g) VAM comments for 10/29 P&A meeting			
h) Contract Renewal Application Approved on Monday 10/29			
i) Don Bryan's Resignation Letter			
j) Peter Sternlicht's Resignation Letter			
k) Laupahoehoe Community Public Charter School CIP Status			
l) Response Regarding Vote			
m) NSF Grant from Don Bryan - Petition Letter and Schedule & Vote Proposal			
n) Next Steps for VAM Proposals from Jennifer Higaki			
5. Old Business			30
a) Enrollment Policy	Discussion	Kahele	10
b) Strategic Plan-School-Wide Plan Presentation to Board	Discussion	Kahele	15
c) Recruitment of New Board Members/Status update on			

Board Composition	Discussion	Chair	5
6. New Business			75
a) Preschool Sustainability	Discussion/Decision	Fred/Kelly	15
b) Status of Ad Hoc Committees (Grounds & Climate Surveys)	Decision	All	10
c) Carver Implementation - EL-7/Adopt current policies & rescind Board Policy Manual	Discussion/Decision	Pam	30
d) Kindergarten Assessment Report	Discussion	Jessica	15
e) Quarterly Financials	Review/Vote	Fred/Del	5
7. School Director's Progress Report	Information	Jessica	10
8. Governing Board Annual Review Schedule	Review	All	5
9. Executive Session		All	15
a) Debrief			
10. Announcements	Announce		5
a) Upcoming Meetings			
i. Finance Committee - December 11, 2018 at 4:00 pm			
ii. Agenda Setting - December 11, 2018 at 5:30 pm			
iii. Regular Board Meeting - December 25, 2018 at 5:30 pm			
b) School Events			
Please refer to the calendar at www.lcps.org			
11. Reports	Information	All	1
a) Committee Reports			
a1. Finance			
a2. Development/Hui Makua			
a3. Ad Hoc Committees: Climate Surveys & Grounds			
b) Interim Director's Report			
12. Adjournment	Announce	Chair	1
		Total (mins)	161
2 hours 41 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