

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Meeting Type: Regular Board Meeting

Date: September 25, 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	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 August 28, 2018			
b) Nomination of Jessica Kaneakua: Chair Personnel Committee			
c) Committee Reports			
c1. Finance (Alfred)			
c2. Governance (Pam)			
c3. Personnel			
c4. Development/Hui Makua (Kelly)			
c5. Academic (No report)			
c6. Ad Hoc Committees - Grounds and Climate Survey (Don)			
d) Hui Kako'o O Laupahoehoe			
e) Staff Report (Jessica)			
f) Faculty Report (Paula)			
g) Interim Director's Report (Kahele)			
4. Correspondence	Review	All	5
<i>[NOTE: Correspondence which requires a Board response]</i>			
a) Hamakua Times, <i>Seasider News!</i> , September 2018			
b) Student Government - Power Outage			
c) Big Island Charter School Meeting on Thursday, January 24, 2019			
d) Resignation Letter from School Director			
e) Acceptance of resignation from GB to SD			
f) Letter from Board to Seasider Ohana re: resignation of SD			
g) Email to Sione Thompson re: resignation of SD			

h) Email to Sylvia Silva re: Assurance of Compliance Statement i) Assurance of Compliance Statement j) LCPCS Organizational Chart 2018-19 k) Revision to LCPCS Profile on Commission website			
5. Governing Board Annual Review Schedule	Review	All	10
6. School Director's Progress Report	Information	Jessica	10
7. New Business			75
a) Attendance Policy - Board Proposal	Review/Vote	Pam	15
b) Value - Added Measure	Information	Kahele	10
c) Ad Hoc Committee on Climate Surveys - Board Guidelines	Review/Vote	Pam/Don	15
d) Overview: Strategic Plan/School-Wide Plan	Information	Kahele	15
e) Revision of School Director's Progress Report SY 2018-19; Results for SY 2017-18	Review/Vote	Pam	20
8. Executive Session (ES)	Discuss/Rate	Chair	20
<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			
9. Announcements	Announce		5
a) Upcoming Meetings <ul style="list-style-type: none"> i. Finance Committee Meeting - October 9, 2018 at 4:00 pm ii. Agenda Setting - October 9, 2018 at 5:30 pm iii. Regular Board Meeting - October 23, 2018 at 5:30 pm iv. Board Training [REQUIRED]- October 12-14, 2018 at 8:00 am - 4:00 pm (Carver Policy) b) School Events Please refer to the calendar at www.lcps.org			
10. Adjournment	Announce	Chair	1
TOTAL (mins)			139
2 hours 19 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**