

Laupahoehoe Public Community Charter School

Governing Board Meeting Minutes

Meeting Type: Regular Board Mtg.

Date: March 6, 2019 Time: 5:30pm Room: Room 12 (by LCPCS Cafeteria)

GB APPROVED:
03/25/2019

AGENDA ITEM ACTION				WHO
1. Call to Order				Chair
Meeting was called to order at: 5:32 by Pam Elders.				
a. Attendance/Quorum				
Board Directors		Public/Guests		
Present: (6)	Absent: (2)			
Pam Elders - Chair	Jareese Amaral - Student Rep.	Gabriel Navalta		
Alfred Kent - Treasurer	Kahele Nahale-a - Interim Director			
Kelly Campbell - Secretary				
Paula Dickey				
Daphnie Martins				
Trevor Gloor				
b. Agenda Review (includes Aloha Etiquette)				
c. Timekeeper: Gabriel N.				
2. Executive Session (ES)				All
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.				
2a. Presentation of School Director Finalists				
3. Budget Proposal - Recruitment/Selection Process				All
It is understood that two finalists will travel to campus for their interviews and one will interview via videoconference. Details to be arranged by the Search Committee.		Motion: To expend up to \$5,000 in travel expenses for campus interviews of the three School Director finalists recommended by the Search Committee.		
		made by Fred K.	seconded by Pam E.	
		Ayes:	Pam E., Trevor G., Paula D., Daphnie M., Kelly C.	
		Opposed:	none	
		Abstain:	none	
3. Adjourned at 6:55 PM.				Chair
				Total Minutes: 83

Committee Minutes and Agendas (posted on the Board Drive)

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