



# Laupā hoehoe Community Public Charter School

## Governing Board Meeting Agenda

4/28/15 5:30 pm LCPCS Band Room

**I. Call to Order**

**II. Attendance**

**III. Approve Agenda**

**IV. Public Comments on Agenda items**

**V. Minute Review & Approval**

**VI. Financial Review & Approval**

**VII. Reports**

1. Students
2. Families
3. Staff
4. Faculty
5. Community/Hui Kāko'o Non-Profit
6. Director
7. Committees:
  - i. Development
  - ii. Finance
  - iii. Governance
  - iv. Personnel

**VIII. Public Comment on Non-Agenda Items**

**IX. Unfinished Business**

- |  |       |
|--|-------|
| 1. Accept Student Director Resignation     | Paki  |
| 2. Accept New Student Director & Alternate | Paki  |
| 3. Hiring Policy                           | Paki  |
| 4. Disability Insurance Proposal           | Gerry |

**X. New Business**

- |                                     |       |
|-------------------------------------|-------|
| 1. 2014-2015 Budget Amendment       | Gerry |
| 2. Governing Board Election Process | Niki  |



## **Laupā hoehoe Community Public Charter School**

### **3. Executive Session**

#### *A. Unfinished Business*

1. None

#### *B. New Business*

1. Legal Issues
2. Personnel Matters
  - a. New Hires
3. Concerns

### **4. Secretary recap & Announcements**

#### **1. Next Board Meetings**

- a. *Development Committee* – 5/5/15, 6:00p, Admin Conference Rm
- b. *Executive Board Agenda Setting* – 5/12, 5:30p, Admin Conference Rm
  - i. 5/11 - Proposals DUE
- c. *Personnel Committee* – 5/12, 6:30p (after Exec mtg), Admin Conference Rm
- d. *Finance Committee* – 5/21, 5:30p, Admin Conference Rm
- e. *Governance Committee* – 5/21, 7:00p (after Fin Comm), Admin Conference Rm
- f. *Regular Monthly Board* – 5/26, 5:30p, Band Rm

#### **2. State Charter School Commission Meetings & Deadlines**

- a. 4/1-30 – EUTF Open Enrollment
- b. 4/21 – BOE meetings on O'ahu
- c. 5/3-9 – National Charter Schools Week
- d. 5/22 – Indemnification Round 1 deadline for SY2015-16

#### **3. Upcoming School Events**

- a. Please refer to the calendar at [www.lcps.org](http://www.lcps.org)

#### **4. Assignment of tasks**

### **5. Adjourn**