



Laupāhoehoe Community Public Charter School

Governing Board Meeting Agenda

4/26/16 5:30 pm LCPCS Room 10 (Teaching Kitchen)

I. Call to Order

II. Attendance

III. Approve Agenda

IV. Public Comments on Agenda items

V. Minute Review & Approval

1. February 23, 2016 meeting minutes draft
2. March 22, 2016 meeting minutes draft

VI. Financial Review & Approval

1. March 2016 Balance Sheet
2. March 2016 Profit & Loss (P&L) Statement
3. March 2016 P&L Detail

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
8. Chair/Executive Committee

VIII. Public Comment on Non-Agenda Items

IX. Unfinished Business

1. None

X. New Business

1. 2 yr Director Contract

Personnel



Laupāhoehoe Community Public Charter School

XI. Executive Session

A. *Unfinished Business*

1. None

B. *New Business*

1. Legal Issues
2. Personnel Matters
 - a. 2 yr Director Contract
3. Concerns

XII. Secretary recap & Announcements

1. Next Board Meetings

- a. *Development Committee* – 5/3/16, 6:00p, MPR
- b. *Executive Board Agenda Setting* – 5/10/16, 5:30p, Rm 10
 - i. 5/9/16 - Proposals DUE
- c. *Personnel Committee* – None scheduled
- d. *Finance Committee* – 5/10/16, 6:00p (after Exec), Rm 10
- e. *Governance Committee* – None scheduled
- f. *Regular Monthly Board* – 5/24/16, 5:30p, Rm 10

2. State Public Charter School Commission Meetings & Deadlines

- a. 4/1-29 - EUTF 2016 Open Enrollment for Active Employees
- b. 4/28 – Committee meetings
 - i. Performance & Accountability, 3pm
 1. LCPCS amendment to Educational Program, Exhibit A on the agenda
- c. 4/30 – DOE's SPED resource projection for SY2016-17 based on SPED count

3. Upcoming School Events

- a. Please refer to the calendar at www.lcps.org

4. Assignment of tasks

XIII. Adjourn