



# **Laupāhoehoe Community Public Charter School**

## **Governing Board Meeting Agenda**

12/25/14 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. Reorganized By-Laws
2. Strategic Plan Draft discussion & review

Governance  
Paki

**X. New Business**

None



## Laupāhoehoe Community Public Charter School

### XI. Executive Session

#### A. Unfinished Business

1. Personnel Matters
  - a. School Director Goals Paki

#### B. New Business

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

### XII. Secretary recap & Announcements

#### 1. Next Board Meetings

- a. *Development Committee* – 1/6/15, 6:00p, Admin Conference Rm
- b. *Executive Board Agenda Setting* – 1/13, 5:30p, Admin Conference Rm
  - i. 1/12 - Proposals DUE
  - ii. Budget training to follow agenda setting
- c. *Personnel Committee* – 1/13, 6:30p (after Exec mtg), Admin Conference Rm
- d. *Finance Committee* – 1/22, 5:30p, Admin Conference Rm
- e. *Governance Committee* – 1/22, 7:00p (after Fin Comm), Admin Conference Rm
- f. *Regular Monthly Board* – 1/27, 5:30p, Band Rm

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

- a. 1/9 – Immunization reports DUE

#### 3. Upcoming School Events

- a. 12/22-1/8/15 – No School: Winter Break, Office Closed on 12/25 & 1/1/15
- b. 1/6 – ‘Ohana Movie Night, 6p, Library
- c. 1/9 – No School: Teacher Work Day
- d. 1/15 – Town Hall w/Director Nahale-a, 5-6pm, Cafeteria
- e. 1/19 – No School: MLK, Jr Day, Office Closed
- f. 1/21 – HFFCU Save First! Program Deposit Day, 7:30-7:55am, MPR
- g. Varsity Boys Basketball games:
  - i. 1/3 - @ Waiakea, 7pm
  - ii. 1/7 - @ KS Hawai'i, 6pm
  - iii. 1/10 - @ Paho, 7pm
  - iv. 1/13 – vs. Kea'au, 6pm
  - v. 1/16 - @ Hilo, 7pm
  - vi. 1/21 – vs. Kohala, 7pm
  - vii. 1/24 - @ Honoka'a, 7pm
- h. Continuous School Improvement Team meetings, Weds, 3pm, Admin Conf Rm

#### 4. Assignment of tasks

### XIII. Adjourn