



# **Laupā hoehoe Community Public Charter School**

## **Governing Board Meeting Agenda**

12/22/15 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. November 3, 2015 special meeting minutes draft
  - 2. November 24, 2015 meeting minutes draft
- VI. Financial Review & Approval**
  - 1. November 2015 Balance Sheet
  - 2. November 2015 Profit & Loss (P&L) Statement
  - 3. November 2015 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
      - (a) Hawai'i Island Legislator's Caucus
      - (b) BOE Listening Tour
    - iv. Personnel
  - 8. Chair/Executive Committee
    - i. Charter contract renewal
- VIII. Public Comment on Non-Agenda Items**



## Laupā hoehoe Community Public Charter School

### IX. Unfinished Business

1. Board Candidate Review
2. Interim Director Contract
3. Hiring Policy

Governance: Naomi

Personnel: Bethany

Personnel: Bethany

### X. New Business

1. Kaupe'a Program rules and regulations revision

Mike

### XI. Executive Session

#### A. Unfinished Business

1. Personnel Matters
  - a. Interim Director Contract

Personnel: Bethany

#### B. New Business

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

### XII. Secretary recap & Announcements

1. Next Board Meetings
  - a. *Development Committee* – 1/5/16, 6:00p, Rm 10
  - b. *Executive Board Agenda Setting* – 1/12/16, 5:30p, Rm 10
    - i. 1/11/16 - Proposals DUE
  - c. *Personnel Committee* – None scheduled
  - d. *Finance Committee* – 1/12/16, 6:00p (after Exec), Rm 10
  - e. *Governance Committee* – None scheduled
  - f. *Regular Monthly Board* – 1/26/16, 5:30p, Rm 10
2. State Charter School Commission Meetings & Deadlines
  - a. 12/31 – Deadline for schools using Ceridian Payroll to submit FTE counts of teachers and staff for SY2015-16 as of 10/31/15
  - b. 1/8/16 – Deadline to submit updated list of key school employees/contacts
  - c. 1/10/16 – Deadline to submit immunization reports
3. Upcoming School Events
  - a. Please refer to the calendar at [www.lcps.org](http://www.lcps.org)
4. Assignment of tasks

### XIII. Adjourn