



Laupā hoehoe Community Public Charter School

Governing Board Meeting Agenda

2/24/15 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. None
- X. New Business**
 - 1. 2014-15FY Budget Amendment Gerry
 - 2. Procurement Policy Amendments Gerry
 - 3. Purchase Cards Policy Amendments Gerry
 - 4. Obtain School Purchase Card Gerry
 - 5. Copier Lease Contract Gerry
 - 6. SY15-16 Academic Plan Paki
 - 7. 2015-16FY Budget Draft Paki/Gerry



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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* – 3/3/15, 6:00p, Admin Conference Rm
- b. *Executive Board Agenda Setting* – 3/10, 5:30p, Admin Conference Rm
 - i. 3/9 - Proposals DUE
- c. *Personnel Committee* – 3/10, 6:30p (after Exec mtg), Admin Conference Rm
- d. *Finance Committee* – 3/19, 5:30p, Admin Conference Rm
- e. *Governance Committee* – 3/19, 7:00p (after Fin Comm), Admin Conference Rm
- f. *Regular Monthly Board* – 3/24, 5:30p, Band Rm

2. State Charter School Commission Meetings & Deadlines

- a. 2/28 – Civil Rights Data Collection DUE to Epicenter

3. Upcoming School Events

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

4. Assignment of tasks

XIII. Adjourn