



Laupāhoehoe Community Public Charter School

Governing Board Meeting Agenda

2/23/16 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. January 26, 2016 meeting minutes draft
- VI. Financial Review & Approval**
 - 1. January 2016 Balance Sheet
 - 2. January 2016 Profit & Loss (P&L) Statement
 - 3. January 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
 - i. Charter contract renewal
- VIII. Public Comment on Non-Agenda Items**
- IX. Unfinished Business**
 - 1. None

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X. New Business

1. Enrollment Policy Revision
2. SY16-17 Academic Plan
3. 2016-17FY Budget Draft

Kāhele Nahale-a
Kāhele Nahale-a
Gerry/Finance
Committee

XI. Executive Session

A. *Unfinished Business*

1. None

B. *New Business*

1. 2016-17FY Budget Draft
2. Legal Issues
3. Personnel Matters
4. Concerns

XII. Secretary recap & Announcements

1. Next Board Meetings
 - a. *Development Committee* – 3/1/16, 6:00p, MPR
 - b. *Executive Committee* – 3/8/16, 5:30p, Rm 10
 - i. 3/7/16 - Proposals DUE
 - c. *Personnel Committee* – None scheduled
 - d. *Finance Committee* – 3/8/16, 6:00p (after Exec), Rm 10
 - e. *Governance Committee* – TBD
 - f. *Regular Monthly Board* – 3/22/16, 5:30p, Rm 10
2. State Public Charter School Commission Meetings & Deadlines
 - a. 2/25/16 – Committee mtg
 - i. Administration & Operations, 10:30a
3. Upcoming School Events
 - a. Please refer to the calendar at www.lcps.org
4. Assignment of tasks

XIII. Adjourn