



# Laupāhoehoe Community Public Charter School

## Executive Committee Meeting NOTES

2/9/16 LCPCS Rm 10

5:30pm

### I. Call to Order 5:30p

### II. Attendance Niki, Thomas, Gerry, Mike, Kāhele, Don, Naomi

### III. Reports

- A. Follow up to insure "right to know disclosure" pesticide/herbicide usage on lcpcs campus policy has been noted as operating procedure and has formally been updated in the publicly accessible policy/procedure guidelines (Administration)

*Status: Nothing new. Director will follow-up or bring revised policy proposal to Board for Aug mtg. Governance Committee, new head custodian will be informed of policy. Reported on by School Director at Jan Board meeting. DONE*

#### B. Grading Policy (Governance)

*Status: Unfinished Business item has been deferred since 8.26.14. Delegated to Governance Committee for follow-up. Nothing new.*

#### C. Agriculture (Animal) Plan for the school (Finance)

*Status: Finance Committee delegated to Admin. DONE*

#### D. Assignment of Tasks follow-up

1. Email approved hiring policy to all board members
2. Request updated Contract Exhibit A to include Virtual Learning Program
  - a. Mike will follow-up w/Commission

### IV. Unfinished Business

#### A. Previously Addressed by the Board

1. Board Candidate Review

#### A. Not Addressed by the Board

1. None

### V. New Business

1. 2016-17FY Budget Draft (Gerry/Finance Committee)
2. SY16-17 Academic Plan (Kāhele)



## Laupāhoehoe Community Public Charter School

3. Public Hearing for The Landing Restaurant Laupahoehoe (Kāhele) →  
Governance Committee

### VI. Executive Session

#### A. Unfinished Business

1. None

#### B. New Business

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

### VII. Secretary recap & Announcements

1. Next Board Meetings
  - a. *Finance Committee* – 2/9, following Executive Committee mtg, Rm 10
  - b. *Personnel Committee* – None scheduled
  - c. *Governance Committee* – None scheduled
  - d. *Regular Monthly Board* – 2/23, 5:30p, Rm 10 Teaching Kitchen
  - e. *Development Committee* – 3/1, 6pm, MPR
2. State Charter School Commission Meetings & Deadlines
  - a. 2/11 – General Business Meeting (O‘ahu)
  - b. 2/19 - Deadline for Indemnification Round 5 (for activities between April 2, 2016-June 30, 2016)
2. School Events
  - a. Please see [calendar on lcpcs.org](http://calendar.on.lcps.org)
3. Assignment of tasks

### VIII. Adjourn 5:53p