Laupahoehoe Community Public Charter School

Governance Committee

**MINUTES**

**Meeting Date/Time/Location: June 13, 2019, 2:30 p.m., School Director’s Office**

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|  **ITEM** | **MINUTES** |
| 1. **Call to Order**
	1. Attendance/Quorum
	2. Agenda Review [AR includes Aloha Etiquette]
	3. Timekeeper
 |   Chair Pam Elders called the meeting to order at 2:30 p.m. Members Present: Pam Elders; Fred Kent Members Absent: 0 Guests: Melanaea Mather |
| **2. Public Comments***[Public comments are limited to 3 minutes; at the discretion of the Chair, comment length may be extended]* |   None |
|  **3. Closed Session** a) Interview Candidate for Board Membership | Candidate Melanaea Mather interviewed for Board membership. |
| 1. **New Business**
	1. Recommendation to Board re: Candidate
 |  Candidate will be recommended for Board membership. |
| **7. Adjournment** |  Meeting adjourned at 3:22 p.m. |

To Emphasize Hands-on Learning and Academic Success Where Every Student is Known, Valued, and Loved

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