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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