



Laupāhoehoe Community Public Charter School

Governing Board Meeting Agenda

1/27/15 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. Enrollment Policy revision
 - 2. 2015-2016 School Calendar Approval

Paki

Tracy



Laupāhoehoe Community Public Charter School

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* – 2/3/15, 6:00p, Admin Conference Rm
- b. *Executive Board Agenda Setting* – 2/10, 5:30p, Admin Conference Rm
 - i. 2/9 - Proposals DUE
- c. *Personnel Committee* – 2/10, 6:30p (after Exec mtg), Admin Conference Rm
- d. *Finance Committee* – 2/19, 5:30p, Admin Conference Rm
- e. *Governance Committee* – 2/19, 7:00p (after Fin Comm), Admin Conference Rm
- f. *Regular Monthly Board* – 2/24, 5:30p, Band Rm

2. State Charter School Commission Meetings & Deadlines

3. Upcoming School Events

- a. 1/28-2/11 – School Kine Cookies fundraiser
- b. 2/2 – ‘Ohana Movie Night, 6p, Library
- c. 2/4 - HFFCU Save First! Program Deposit Day, 7:30-7:55am, MPR
- d. 2/12 – Town Hall w/Director Nahale-a, 5-6pm, Cafeteria
- e. Varsity Boys Basketball games:
 - i. 1/31 – vs. Kealakehe, 7pm
 - ii. 2/2 – vs. St. Joe, 7pm
- f. Continuous School Improvement Team meetings, Weds, 3pm, Admin Conf Rm

4. Assignment of tasks

XIII. Adjourn