

Laupāhoehoe Community Public Charter School

Executive Board Committee Meeting NOTES

1/13/15 LCPCS Band Room

5:30pm

I. Call to Order 5:44p

II. Attendance

Chair Bethany Morrison, Vice-Chair Niki Barton-Hubbard, Treasurer George Martin, Secretary Tracy Jardine, Director Paki Nahale-a. Other Board members: Jason Blair, Rachel Real, Richard Ha. Staff: Gerry Delgado, Kahele Nahale-a.

III. Reports

- A. Request by Juliet Higgins to test water quality on campus (Administration)
Status: Juliet following up, will discuss with Paki. Nothing new.
- B. 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.
- C. Security System & Re-key Bid Information and the Procurement Policy (Finance)
Status: Jason working on Procurement Policy revision. In process.
- D. Request from Hui re: Hybrid Bus (Tracy)
Status: In process.

IV. Unfinished Business

A. Previously Addressed by the Board

- 1. Board Candidate Review
- 2. Grading Policy

A. Not Addressed by the Board

- 1. None

V. New Business

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

VI. Executive Session

A. Unfinished Business

1. Personnel Matters
 - a. School Director Goals

B. New Business

1. Legal Issues
2. Personnel Matters
 - a. New Hires
3. Concerns

VII. Secretary recap & Announcements

1. Next Board Meetings
 - a. *Finance Committee* – 1/22, 5:30p, Admin Conference Rm
 - b. *Governance Committee* – 1/22, 7pm (after Finance), Admin Conference Rm
 - c. *Regular Monthly Board* – 1/27, 5:30p, Band Rm
 - d. *Development Committee* – 2/3/15, 6pm, Admin Conference Rm
 - e. *Personnel Committee* – 2/10/15, 6pm (after Exec), Admin Conference Rm
2. State Charter School Commission Meetings & Deadlines
 - a. 1/23 – Semiannual UIPA Summary log for FY2015 due to EPICENTER
3. Upcoming School Events
 - a. Please see calendar on lcpcs.org
4. Assignment of tasks

VIII. Adjourn 5.52p