



Governing Board Meeting Minutes

7/28/15 5:30 pm LCPCS Room 10 (Teaching Kitchen)

I. Call to Order

The meeting was called to order at 5:48p by Chair Bethany Morrison.

II. Attendance

Board Directors: Chair Bethany Morrison, Vice-Chair Niki Barton-Hubbard, Thomas Bearden, Gerry Delgado, Rachel Real, Naomi Smith, Juliet Higgins, Don Bryan, Alapaki (Paki) Nahale-a.

Guests: Jenny Bach, Kahele Nahale-a, Mike Okoye.

III. Approve Agenda

MOTION: To approve the July 28, 2015 meeting agenda *made by Thomas Bearden, seconded by Don Bryan.*

Discussion: None.

DECISION: Aye by all. No Opposed. APPROVED

IV. Public Comments on Agenda items NONE

V. Minute Review & Approval

MOTION: To defer approval and acceptance the June 25, 2015 minutes *made by Thomas Bearden, seconded by Juliet Higgins.*

Discussion: Previous secretary was not present at the 6-25-15 meeting. Board Support Staff has not yet completed minutes. Will bring to the Board for approval at August 2015 meeting.

DECISION: Aye by all. No Opposed. DEFERRED

VI. Financial Review & Approval

MOTION: To approve and accept the June 2015 financial statements *made by Niki Barton-Hubbard, seconded by Thomas Bearden.*

Discussion: Financial statements reviewed by Secretary/Business Manager Gerry Delgado.

DECISION: Aye by all. No Opposed. APPROVED

VII. Reports

1. Students - NONE
2. Families – Verbal given by N. Barton-Hubbard
3. Staff – Verbal given by J. Bach, K. Nahale-a
4. Faculty – Verbal given by N. Smith
5. Community/Hui Kāko’o Non-Profit - Verbal given by D. Bryan
6. Director – Verbal given by P. Nahale-a



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7. Committees:

- i. Development – Verbal given by Committee Chair N. Barton-Hubbard
- ii. Finance – None
- iii. Governance – Verbal given by Committee Chair N. Barton-Hubbard & P. Nahale-a
- iv. Personnel – None

VIII. Public Comment on Non-Agenda Items

- 1. Juliet Higgins requested status of Disclosure/Right to Know re: Pesticide Spraying

IX. Unfinished Business

1. Executive Officer Elections

Governance

MOTION: To approve the following officers of the LCPC Governing Board for the 2015-16 school year:

Chair: Nicolette (Niki) Barton-Hubbard *made by Bethany Morrison, seconded by Thomas Bearden.*

Discussion: None

DECISION: Aye by all. No Opposed. APPROVED

MOTION: To approve the following officers of the LCPC Governing Board for the 2015-16 school year:

Vice-Chair: Bethany Morrison *made by Thomas Bearden, seconded by Don Bryan.*

Discussion: None

DECISION: Aye by all. No Opposed. APPROVED

MOTION: To approve the following officers of the LCPC Governing Board for the 2015-16 school year:

Secretary: Geraldo (Gerry) Delgado *made by Niki Barton-Hubbard, seconded by Bethany Morrison.*

Discussion: None

DECISION: Aye by all. No Opposed. APPROVED

MOTION: To approve the following officers of the LCPC Governing Board for the 2015-16 school year:

Treasurer: Thomas Bearden *made by Bethany Morrison, seconded by Gerry Delgado.*

Discussion: None

DECISION: Aye by all. No Opposed. APPROVED

2. Disability Insurance Proposal

Gerry

MOTION: Business Manager Gerry Delgado requests to withdraw this proposal.

Discussion: No new action. Will bring it back to the Board when



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all the information is available.

DECISION: WITHDRAWN

3. Board Candidate Review

Governance

MOTION: To defer review of new Board candidates *made by Niki Barton-Hubbard, seconded by Naomi Smith.*

Discussion: none.

DECISION: Aye by all. No Opposed. DEFERRED

X. **New Business**

1. 2015-16FY Budget Amendment

Gerry

MOTION: To accept 2015-16FY Budget Amendment as presented by Finance Committee *made by Naomi Smith, seconded by Niki Barton-Hubbard.*

Discussion: Budget Amendment reviewed by Secretary/Business Manager Gerry Delgado.

DECISION: Aye by all. No Opposed. APPROVED

2. Support for Petition to Release Funds for Maintenance & Repairs for LCPCS

Jana Bryan

MOTION: To support *made Thomas Bearden, seconded by Gerry Delgado.*

Discussion: Don explained the intention of the petition. Paki spoke in support, especially because it is a community generated initiative.

DECISION: Aye by all. No Opposed. APPROVED

3. Committees of the Board

Kāhele

MOTION: To approve the existing four Committees of the Board for SY15-16 *made Niki Barton-Hubbard, seconded by Juliet Higgins.*

Discussion: Board members agreed that the four committees currently held by the Board (Development, Governance, Finance and Personnel) met the needs of the work of the Board.

DECISION: Aye by all. No Opposed. APPROVED

MOTION: To confirm and appoint Development Committee Chair and members for SY15-16 *made Thomas Bearden, seconded by Gerry Delgado.*

Discussion: LCPCS Governing Board Committees and Descriptions 15-16 document updated with new committee members.

DECISION: Aye by all. No Opposed. APPROVED

MOTION: To confirm and appoint Governance Committee Chair and members for SY15-16 *made Niki Barton-Hubbard, seconded by Gerry Delgado.*

Discussion: LCPCS Governing Board Committees and Descriptions



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15-16 document updated with new committee members.

DECISION: Aye by all. No Opposed. APPROVED

MOTION: To confirm and appoint Finance Committee Chair and members for SY15-16 *made Bethany Morrison, seconded by Niki Barton-Hubbard.*

Discussion: LCPCS Governing Board Committees and Descriptions
15-16 document updated with new committee members.

DECISION: Aye by all. No Opposed. APPROVED

MOTION: To confirm and appoint Personell Committee Chair and members for SY15-16 *made Thomas Bearden, seconded by Gerry Delgado.*

Discussion: LCPCS Governing Board Committees and Descriptions
15-16 document updated with new committee members.

DECISION: Aye by all. No Opposed. APPROVED

4. Laupāhoehoe Community School

Paki

MOTION: That the Board authorize the use of “Laupāhoehoe Community School” as a branding alternative to LCPCS *made by Niki Barton-Hubbard, seconded by Gerry Delgado.*

Discussion: Paki shared his reasoning for requesting a shortened version of the school name for branding purposes.

DECISION: Aye by all. No Opposed. APPROVED

5. Approve DOE Facility Maintenance MOA

Finance

MOTION: To approve the DOE Facility Maintenance MOA *made by Gerry Delgado, seconded by Thomas Bearden.*

Discussion: Directors reviewed the MOA.

DECISION: Aye by all. No Opposed. APPROVED

XI. **Executive Session**

A. *Unfinished Business*

1. None

2. *New Business*

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

Paki

XII. **Secretary recap & Announcements**

1. Next Board Meetings

- a. *Development Committee* – 8/4/15, 6:00p, Rm 9B
- b. *Executive Board Agenda Setting* – 8/11/15, 5:30p, Rm 9B



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- i. 8/10/15 - Proposals DUE
 - c. *Personnel Committee* – 8/11/15, 6:00p (after Exec. Mtg), Rm 9B
 - d. *Finance Committee* – 8/20/15, 5:30p, Rm 9B
 - e. *Governance Committee* – 8/20/15, 7:00p (after Finance), Rm 9B
 - f. *Regular Monthly Board* – 8/25/15, 5:30p, Rm 10 (Teaching Kitchen)
- 2. State Charter School Commission Meetings & Deadlines
 - a. 8/7 – Deadline for round two of indemnification requests
 - b. 8/14 – Deadline to submit 4th Q financial reports
 - c. 8/21 – Deadline to submit list of key contacts
 - d. 8/25 – Changes to Strive HI Webinar
- 3. Upcoming School Events
 - a. Please refer to the calendar at www.lcpcs.org
- 4. Assignment of tasks

XIII. **Adjourn 8:00pm**