



Laupā hoehoe Community Public Charter School

Governing Board Meeting Agenda

6/25/15 5:30 pm LCPCS Room 9A

- 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. Disability Insurance Proposal Gerry
 - 2. Board Candidate Review Governance
- X. New Business**
 - 1. Amendment to Director of Operations Contract Tracy
 - 2. Uncollectible Accounts Receivable Gerry
 - 3. Review New Position Gerry
 - 4. Executive Officer Elections Governance
 - 5. SY15-16 Governing Board Meeting Schedule Governance



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6. Executive Session

A. Unfinished Business

1. None

B. New Business

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

7. Secretary recap & Announcements

1. Next Board Meetings

- a. *Development Committee* – 7/7/15, 6:00p, Admin Conference Rm
- b. *Executive Board Agenda Setting* –
 - i. - Proposals DUE
- c. *Personnel Committee* –
- d. *Finance Committee* –
- e. *Governance Committee* –
- f. *Regular Monthly Board* –

2. State Charter School Commission Meetings & Deadlines

- a. 7/9 – Commission General Business Mtg, O'ahu

3. Upcoming School Events

- a. Please refer to the calendar at www.lcps.org

4. Assignment of tasks

8. Adjourn