



Laupā hoehoe Community Public Charter School

Governing Board Meeting

5/26/15 5:30 pm LCPCS Band Room

- I. **Call to Order:** 5:37 pm by Chair
- II. **Attendance:** Bethany Morrison, Tracy Jardine, Paki Nahale-a, Jaylyn Mahoe-Subica, Thomas Bearden, Niki Hubbard, Mia Manzo, Rachel Real
Community/Staff: Don Bryan, Mike Okoye, Gerry Delgado, Kahele Nahale-a
- III. **Approve Agenda:** Niki Hubbard motions to approve agenda, Thomas Bearden seconds, all members approve.
- IV. **Public Comments on Agenda items:** None
- V. **Minute Review & Approval:** Executive minutes attached, remove.
- VI. **Financial Review & Approval:** Balance sheet, motion to approve by Thomas Bearden, Niki Hubbard seconds, all members approved. Motion passes.
- VII. **Reports**
 1. Students: Paki, give us a sense of the mood on campus with students, It's o.k. some people might think that it's getting out of hand. Paki: what's out of hand Jaylen: student behavior
 2. Families:
 3. Staff: None
 4. Faculty: None
 5. Community/Hui Kāko'o Non-Profit: If you want to be part of the North Hawaii Community Council e-mail list let Niki Hubbard know.
 6. Director: See attached report.
 7. Committees:
 - i. Development: Dev Com had a joint meeting for Music Fest and Dev Com. No final counting of music fest profits as of yet. Eventually we will announce final profit made. Thank you letters going out to vendors and donors. Not enough time to hold Donor Dinner, this will be pushed into summer. Color Run will be held in the first quarter this year, second quarter will hold cookie sale, third quarter read a thon, book fair, 4th music fest, service project, concessions will run through the quarters. Bethany would like to know if we met our fundraising goal. Gerry will have those figures ready next month.
 - ii. Finance: None
 - iii. Governance: report in new business.



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- iv. Personnel: Thomas Bearden went over time frame for Director's Evaluation. Special meeting will be scheduled June 8th at 5:30 in band room. All members should have rough draft of their Evaluation of Director completed and brought to meeting. Thomas went over the domains with board members. Maps & achievement data needed. Asvab will not ready in time. Members to come with penciled in results and comments on evaluation. Bethany advises board that this is serious and to come prepared. Evaluating the Director is the single most important responsibility of board members.

VIII. Public Comment on Non-Agenda Items: None

IX. Unfinished Business

1. Disability Insurance Proposal: Niki Hubbard motions to defer, Gerry Thomas Bearden seconds, all members agree to defer

X. New Business

1. Resolution for Pre-K MOA Signatory: Motion by Niki Hubbard, seconded by Tracy Jardine. Bethany read resolution to board. Discussion: Board went over MOA draft/ all members unanimously approve. Motion passes. Tracy
2. Acceptance of the Newly Elected Members of the Board: Niki Hubbard motioned, Thomas Bearden seconded. The following members were elected Staff: Governance Committee
- a. Staff: Gerry Delgado
 - b. Faculty: Naomi Smith
 - c. Parent/Family: Bethany
 - d. Community: Don Bryan

All those in favor of newly elected board directors:

All members approve motion passes.

Adjourn regular session 6:55 pm

7:18 Return to Regular session for vote

Tracy Jardine Motion to accept Director's recommendations on new hires for the 2015-2016 school year, Rachel Real seconded, All members unanimously approve of 4 new hires: Rachel Bell, Pre-K Special Education, Kaulana Smith, Secondary Special Education, Bob Zellner, Science, Mike Okoye, Dean of Students as presented by Director.

Meeting adjourned: 7:21 pm

3. Executive Session

A. *Unfinished Business*



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1. None
- B. *New Business*
 1. Legal Issues
 2. Personnel Matters
 - a. New Hires: Motion to approve 4 new hires Kaulana Smith, secondary sped, Mike Okoye, Dean of Students Rachel Bell Pre-K sped, and Science Bob Zellner. Vote will be taken in regular session.
 3. Concerns: Drama between staff on campus, director dealing with it.
 4. Acceptance of settlement Director has drafted letter to address DOE concerns and it is complete.

4. Secretary recap & Announcements

1. Next Board Meetings
 - a. *Development Committee* – 6/2/15, 6:00p, Admin Conference Rm
 - b. *Executive Board Agenda Setting* – 6/9, 5:30p, Admin Conference Rm
 - i. 6/8 - Proposals DUE
 - c. *Personnel Committee* – 6/9, 6:30p (after Exec mtg), Admin Conference Rm
 - d. *Finance Committee* – 6/18, 5:30p, Admin Conference Rm
 - e. *Governance Committee* – 6/18, 7:00p (after Fin Comm), Admin Conference Rm
 - f. *Regular Monthly Board* – 6/23, 5:30p, Band Rm
2. State Charter School Commission Meetings & Deadlines
 - a. 5/22 – Indemnification Round 1 deadline for SY2015-16
 - b. 5/28 – Commission Committee Mtgs (Performance & Accountability, Applications)
 - c. 6/18 – Commission General Business Mtg
 - d. 6/19 – Epicenter Deadline: Fire Inspection & Fire Drill Log (Jan-June)
3. Upcoming School Events
 - a. Please refer to the calendar at www.lcps.org
Assignment of tasks: Mail Juliet the Director evaluation and the Domains.
Thomas will e-mail Richard Ha and Jason Blair: Secretary will send Thomas the Domains.

5. Adjourn Executive Session: 7:17pm