



# Laupāhoehoe Community Public Charter School

## Governing Board Meeting

4/28/15 5:30 pm LCPCS Band Room

- I. **Call to Order:** 5:44 pm
- II. **Attendance:** Paki Nahale-a, Tracy Jardine, Jason Blair, Niki Hubbard, Thomas Bearden, Mia Manzo, Juliet Higgins, Rachel Real (did not sign in) Bethany Morrison  
**Community/Staff:** Gerry Delgado, Mike Okoye, Kahele Nahale-a
- III. **Approve agenda**
- IV. **Agenda Approval: Public Comments on Agenda items: None**
- V. **Minute Review & Approval:** Niki Hubbard motions to approve with word “agenda” taken off of title, all members approve of minutes.
- VI. **Financial Review & Approval:** Thomas Bearden motions to approve P&L statement, Balance Sheet, & P&L Detail report, seconded by Niki Hubbard. Business Manager goes over all reports with board members. All members unanimously approve
- VII. **Reports**
  1. Students: None
  2. Families: None
  3. Staff: Working on Pre-K licensing requirement. Lock down and shelter in place scheduled to happen 4/29/15.
  4. Faculty: None
  5. Community/Hui Kāko’o Non-Profit: Good reports on Music Fest silent auction.
  6. Director: See written report.
  7. Committees:
    - i. Development: Niki, meeting next week and report will be given then.
    - ii. Finance: None
    - iii. Governance: Committee met. By-Laws have been distributed to all members.
    - iv. Personnel: None
- VIII. **Public Comment on Non-Agenda Items**
- IX. **Unfinished Business**
  1. Accept Student Director Resignation: Tracy Jardine motions to Paki accept student director, Victoria Jose’s resignation, Niki Hubbard seconds all members unanimously approve of



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resignation.

2. Accept New Student Director & Alternate: Motion to accept new student director and alternate by Niki Hubbard, seconded by Jason Blair, all members unanimously approve of acceptance. Paki
3. Hiring Policy: Niki Hubbard motions, Jason Blair seconds discussion: Niki motions to defer, Jason seconds, all members unanimously approved to defer to personnel committee. Paki
4. Disability Insurance Proposal: Deferred Gerry

### X. New Business

1. 2014-2015 Budget Amendment: 3 changes: Gerry
  1. General Travel asking for \$2,500.00 more
  2. Technology equipment \$8,500.00 (Title I)
  3. Athletics asking for \$20,000 instead of \$15,000. Athletics earned 18,000 this year.All in favor, unanimous, motion passes.
2. Governing Board Election Process: Niki Hubbard motions to approve election process (see attached), Tracy Jardine seconds. Discussion: Niki Hubbard goes over proposal for elections. Motion approved passes unanimously by all board members. Niki

**Motion to move to executive session: 7:57**

### 3. Executive Session

#### A. Unfinished Business

1. None

#### B. New Business

1. Legal Issues
2. Personnel Matters
  - a. New Hires
3. Concerns: Director went over details of student stabbing teacher with a fist full of pencils. Teacher was shaken but not seriously injured.

### 4. Secretary recap & Announcements

1. Next Board Meetings
  - a. Development Committee – 5/5/15, 6:00p, Admin Conference Rm
  - b. Executive Board Agenda Setting – 5/12, 5:30p, Admin Conference Rm
    - i. 5/11 - Proposals DUE
  - c. Personnel Committee – 5/12, 6:30p (after Exec mtg), Admin Conference Rm
  - d. Finance Committee – 5/21, 5:30p, Admin Conference Rm



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- e. *Governance Committee* – 5/21, 7:00p (after Fin Comm), Admin Conference Rm
- f. *Regular Monthly Board* – 5/26, 5:30p, Band Rm
- 2. State Charter School Commission Meetings & Deadlines
  - a. 4/1-30 – EUTF Open Enrollment
  - b. 4/21 – BOE meetings on O‘ahu
  - c. 5/3-9 – National Charter Schools Week
  - d. 5/22 – Indemnification Round 1 deadline for SY2015-16
- 3. Upcoming School Events
  - a. Please refer to the calendar at [www.lcpcs.org](http://www.lcpcs.org)
- 4. Assignment of tasks
- 5. **Adjourn: 8:19 pm**