



Laupā hoehoe Community Public Charter School

Governing Board Meeting Agenda

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

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

X. New Business

1. Resolution for Pre-K MOA Signatory
2. Acceptance of the Newly Elected Members of the Board
 - a. Staff
 - b. Faculty
 - c. Parent/Family
 - d. Community

Tracy
Governance
Committee



Laupā hoehoe Community Public Charter School

3. Executive Session

A. *Unfinished Business*

1. None

B. *New Business*

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

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.lcpcs.org

4. Assignment of tasks

5. Adjourn