



# **Laupāhoehoe Community Public Charter School**

## **Governing Board Meeting Agenda**

11/25/14 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. Strategic Plan Draft discussion & review Paki
  - 2. Request from Hui re: Hybrid Bus Tracy
  - 3. Reorganized By-Laws Governance
- X. New Business**
  - 1. Addition to Domain One of the Director’s Evaluation Thomas



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### XI. Executive Session

#### A. *Unfinished Business*

1. Personnel Matters
  - a. School Director Goals Paki

#### B. *New Business*

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

### XII. Secretary recap & Announcements

#### 1. Next Board Meetings

- a. *Development Committee* – 12/2, 6:00p, Admin Conference Rm
- b. *Executive Board Agenda Setting* – 12/9, 5:30p, Admin Conference Rm
  - i. 12/8 - Proposals DUE
- c. *Personnel Committee* – 12/9, 6:00p (after Exec mtg), Admin Conference Rm
- d. *Finance Committee* – 12/18, 5:30p, Admin Conference Rm
- e. *Governance Committee* – 12/18, 7:00p (after Fin Comm), Admin Conference Rm
- f. *Regular Monthly Board* – 12/23, 5:30p, Band Rm

#### 2. State Charter School Commission Meetings & Deadlines

- a. 12/15 – Fire Drill Log (Aug-Dec) due to Epicenter

#### 3. Upcoming School Events

- a. 11/27-28 – No School: Thanksgiving Holiday, Office Closed on 11/27
- b. 12/1 – ‘Ohana Movie Night, 6p, Library
- c. 12/3 – HFFCU Save First! Program Deposit Day, 7:30-7:55am, MPR
- d. 12/3 – QLCC ‘Ohana Dinner 3-5gr, 5:30-7p, Cafeteria
- e. 12/6 – My School Color Run, 8a-1p
- f. Continuous School Improvement Team meetings, Weds, 3pm, Admin Conf Rm

#### 4. Assignment of tasks

### XIII. Adjourn