



## Laupāhoehoe Community Public Charter School

### Governing Board Meeting Minutes

11/25/14 5:30 pm LCPCS Band Room

Approved 12/23/14

#### I. Call to Order

The meeting was called to order at 5:43p by Chair Bethany Morrison.

#### II. Attendance

*Board Directors:* Chair Bethany Morrison, Vice-Chair Niki Barton-Hubbard, Treasurer George Martin, Thomas Bearden, Jason Blair, Juliet Higgins, Alapaki (Paki) Nahale-a, Rachel Real.

*Guests:* Kahele Nahale-a, Gerry Delgado, Mike Okoye, David Tarnas.

#### III. Approve Agenda APPROVED

#### IV. Public Comments on Agenda items NONE

#### V. Minute Review & Approval

MOTION: To approve and accept the October 28, 2014 minutes *made by Niki Barton-Hubbard, seconded by Thomas Bearden.*

*Discussion:* Corrections suggested and noted in the minutes draft.

DECISION: Aye by all. No Opposed. APPROVED with corrections

#### VI. Financial Review & Approval

MOTION: To approve and accept the October 2014 financial statements *made by Niki Barton-Hubbard, seconded by Jason Blair.*

*Discussion:* Financial statements reviewed by Business Manager Gerry Delgado.

DECISION: Aye by all. No Opposed. APPROVED

#### VII. Reports

1. Students - NONE
2. Families - NONE
3. Staff - NONE
4. Faculty – Written submitted by Mia Manzo
5. Community/Hui Kāko'o Non-Profit - NONE
6. Director – Written submitted by Paki Nahale-a, verbal presented
7. Committees:
  - i. Development – Written submitted by Niki Barton-Hubbard, verbal presented
  - ii. Finance - NONE
  - iii. Governance – Written submitted by Niki Barton-Hubbard, verbal presented
  - iv. Personnel – Written submitted by Thomas Bearden, verbal presented



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### VIII. Public Comment on Non-Agenda Items NONE

### IX. Unfinished Business

#### 1. Strategic Plan Draft discussion & review

Paki

MOTION: Discussion only. Action deferred.

*Discussion:* Strategic Plan draft reviewed by Paki Nahale-a.  
Further clarifications provided by Strategic Plan drafter, David Tarnas. Deadline to submit input to David via Paki is Friday, 12/5.

DECISION: DEFERRED

#### 2. Request from Hui re: Hybrid Bus

Tracy

MOTION: Discussion only

*Discussion:* Business Manager Gerry Delgado shared that the buses that were going to be ordered with this campaign (Thomas C2E) are not in production. Similar vehicles available for purchase cost twice as much as standard buses, approx. \$200k. Currently only about \$14k between LCPCS & Hui for this initiative.

DECISION: Official communication to the Hui:

*LCPCS is not going to purchase a Thomas C2E Hybrid Bus as they are not in production. We are interested but alternatives are costly therefore given this factor this is not a pressing priority for us.*

#### 3. Reorganized By-Laws

Governance

MOTION: Discussion only. Action deferred.

*Discussion:* Request to revise section IV.C. Niki Barton-Hubbard will take back to Governance committee for revision.

DECISION: DEFERRED

### X. New Business

#### 1. Addition to Domain One of the Director's Evaluation

Thomas

MOTION: To add these goals that the Governing Board approved (*note: refer to corresponding Board Proposal Form*) to the Student Achievement/Educational Outcomes portion of the CESSA Domain One Administrator Evaluation *made Thomas Bearden, seconded by Niki Barton-Hubbard.*

*Discussion:* Personnel committee recommends addition of student achievement goals to domain 1. Looked at Domain 2 professional development; Paki to come up with specific professional development projects by January that we will use to



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assess his performance.

DECISION: Aye by all. No Opposed. APPROVED

### **XI. 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

### **XII. Adjourn: 8:20**