



Laupā hoehoe Community Public Charter School

Governing Board Meeting Agenda

11/24/15 5:30 pm LCPCS Room 10 (Teaching Kitchen)

I. Call to Order

II. Attendance

III. Approve Agenda

IV. Public Comments on Agenda items

V. Minute Review & Approval

1. September 22, 2015 meeting minutes draft
2. October 27, 2015 meeting minutes draft

VI. Financial Review & Approval

1. October 2015 Balance Sheet
2. October 2015 Profit & Loss (P&L) Statement
3. October 2015 P&L Detail

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. None

X. New Business

1. The Resignation of Richard Ha
2. Student Representative and New Student Rep and Alternate

Governance: Naomi
Gerry



Laupā hoehoe Community Public Charter School

3. 2015-16FY Budget Amendment
4. Suspension and Expulsion Policy
5. Interim Director Contract

Gerry

Gerry

Personnel: Bethany

XI. Executive Session

A. Unfinished Business

1. None

B. New Business

1. Legal Issues
2. Personnel Matters
 - a. New Hires
 - b. Interim Director Contract
3. Concerns

XII. Secretary recap & Announcements

1. Next Board Meetings

- a. *Development Committee* – 12/1/15, 6:00p, Rm 10
- b. *Executive Board Agenda Setting* – 12/8/15, 5:30p, Rm 10
 - i. 12/7/15 - Proposals DUE
- c. *Personnel Committee* – None scheduled
- d. *Finance Committee* – 12/8/15, 6:00p (after Exec), Rm 10
- e. *Governance Committee* – None scheduled
- f. *Regular Monthly Board* – 12/22/15, 5:30p, Rm 10

2. State Charter School Commission Meetings & Deadlines

- a. 12/1 – Deadline to submit SPED count
- b. 12/2 – Apply for SY2015-15 Title II funds for Non-HQT & Professional Development

3. Upcoming School Events

- a. Please refer to the calendar at www.lcpcs.org

4. Assignment of tasks

XIII. Adjourn