



Governing Board Meeting Minutes

10/27/15 5:30 pm LCPCS Room 9A

I. Call to Order

The meeting was called to order at 5:41pm by Chair Niki Hubbard.

II. Attendance

Board Directors: Chair Niki Hubbard, Vice-Chair Bethany Morrison, Treasurer Thomas Bearden, Secretary Gerry Delgado, Tenille AhChoy, Rachel Real, Jason Blair, Juliet Higgins, Alapaki(Paki) Nahale-a, Don Bryan, Naomi Smith
Guests: Scott Smith, Liana Honda, Mike Okoye.

III. Approve Agenda

MOTION: To approve the October 27, 2015 meeting agenda *made by Thomas Bearden, seconded by Gerry Delgado.*

Discussion: None.

DECISION: Aye by all. No Opposed. APPROVED

IV. Public Comments on Agenda items NONE

V. Minute Review & Approval

MOTION: To defer approval and acceptance of September 22, 2015 minutes *made by Gerry Delgado, seconded by Bethany Morrison.*

Discussion: Minutes from meeting are not ready yet. Secretary will bring to November meeting.

DECISION: Aye by all. No Opposed. DEFERRED

VI. Financial Review & Approval

MOTION: To approve and accept the September 2015 financial statements *made by Thomas Bearden, seconded by Bethany Morrison.*

Discussion: Financial statements reviewed by Finance Committee Chair Thomas Bearden.

DECISION: Aye by all. No Opposed. APPROVED

VII. Reports

1. Students – No Report
2. Families – Verbal given by N. Barton-Hubbard
3. Staff – No Report
4. Faculty – Verbal given by N. Smith
5. Community/Hui Kāko’o Non-Profit - Verbal given by D. Bryan
6. Director – Verbal given by P. Nahale-a



7. Committees:

- i. Development – No Report.
- ii. Finance– Verbal given by Committee Chair T. Bearden, also submitted written report.
- iii. Governance – None
- iv. Personnel – None

VIII. Public Comment on Non-Agenda Items NONE

IX. Special Presentation

- 1. 2015-2020 Strategic Plan goals update
Postpone to later date

X. Unfinished Business

- 1. 2015-16FY Budget Amendment

Gerry

MOTION: To defer the 2015-16FY Budget amendment *made by Gerry Delgado, seconded by Jason Blair.*

Discussion: Defer until next month.

DECISION: Aye by all. No Opposed. APPROVED

XI. New Business

a. None

XII. Executive Session-At 6:19PM

- A. *Unfinished Business: Guests Mike Okoye, Liana Honda, Scott Smith (present only for part of Executive Session)*

- 1. None

- 2. *New Business*

- 1. Legal Issues

- 2. Personnel Matters



a. New Hires

Paki

3. Concerns-Director Nahale-a leaving for new position on November 16. Director Nahale-a recommends that Mike Okoye be appointed Interim Director and work with leadership team. Special meeting will be held on Tuesday November 3, 2015 at 6pm to discuss Interim School Director position and plan.
4. Out of Executive session at 8:03PM

XIII. Secretary recap & Announcements

1. Next Board Meetings

- a. *Development Committee* – 11/3/15, 6:00p, Rm 10
- b. *Executive Board Agenda Setting* – 11/10/15, 5:30p, Rm 10
 - i. 11/9/15 -- Proposals DUE
- c. *Personnel Committee* – None scheduled
- d. *Finance Committee* – 11/10/15, 6:00p (after Exec), Rm 10
- e. *Governance Committee* – None scheduled
- f. *Regular Monthly Board* – 11/24/15, 5:30p, Rm 10

2. State Charter School Commission Meetings & Deadlines

- a. 10/30 – Deadline to submit FTE data on certified teachers, for purposes of federal comparability report
- b. 10/30 – Deadline to submit notification of intent to amend Admission and Enrollment policies

3. Upcoming School Events

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

4. Assignment of tasks

XIV. Adjourn Adjourn at 8:05 PM.