



Laupāhoehoe Community Public Charter School

Governing Board Meeting Agenda

10/28/14 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. Board Candidate Review Governance
 - 2. Grading Policy Paki
- X. New Business**
 - 1. Aloha Etiquette Bethany
 - 2. Reorganized By-Laws Governance
 - 3. Review of Financial Audit Draft for FY2014-15 Gerry
 - 4. Fiscal Year 2014-15 Budget Amendments Finance
 - 5. Request from Hui re: Hybrid Bus Tracy
 - 6. Strategic Plan Draft discussion & review Paki



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XI. Executive Session

1. *Unfinished Business*

- a. none

2. *New Business*

- 1. Legal Issues
- 2. Personnel Matters
 - 2.1. School Director Goals
- 3. Concerns

Paki

XII. Secretary recap & Announcements

1. Next Board Meetings

- a. *Development Committee* – 11/4, 6:00p
- b. *Executive Board Agenda Setting* – 11/11, 5:30p, Admin Conference Rm
 - i. 11/10 - Proposals DUE
- c. *Governance Committee* – 11/11, 6:00p (after Exec mtg), Admin Conference Rm
- d. *Personnel Committee* – 11/11, 7:00p (after Gov Comm), Admin Conference Rm
- e. *Finance Committee* – 11/20, 5:30p, Admin Conference Rm
- f. *Regular Monthly Board* – 11/25, 5:30p, Band Rm

2. State Charter School Commission Meetings & Deadlines

- a. 9/29 – Documentation for Non-HQT due to Epicenter
- b. 9/30 - School Policies posted on website
- c. 9/30 – FERPA Confirmation
- d. 9/30 – Administrative Rules Public Hearings, 3:30p, Kanu o ka 'Aina
- e. 10/9 – Administrative Rules Public Hearings, 4p, Connections

3. Upcoming School Events

- a. 10/30 – Re-Scheduled picture re-takes, 8-9a
- b. 10/31 – HFFCU Save First! Program sign-up deadline
- c. 11/3 – 'Ohana Movie Night, 6p, Library
- d. 11/4 – No School: Election Day, Office Closed
- e. 11/11 – No School: Veteran's Day, Office Closed
- f. Continuous School Improvement Team meetings, Weds, 3pm, Admin Conf Rm

4. Assignment of tasks

XIII. Adjourn