



Laupāhoehoe Community Public Charter School

Governing Board Meeting Agenda

9/22/15 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. August 25, 2015 draft meeting minutes

VI. Financial Review & Approval

1. August 2015 Balance Sheet
2. August 2015 Profit & Loss (P&L) Statement
3. August 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. Bank Account Signature Card Update
2. Audit Draft Review
3. Dissolve Class Accounts

Gerry

Gerry

Gerry



Laupāhoehoe Community Public Charter School

4. Official Reserve Account
5. 2015-16FY Budget Amendment

Gerry

Gerry

XI. Executive Session

A. Unfinished Business

1. None

B. New Business

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

XII. Secretary recap & Announcements

1. Next Board Meetings

- a. *Development Committee* – 10/6/15, 6:00p, Rm 10
- b. *Executive Board Agenda Setting* – 10/13/15, 5:30p, Rm 10
 - i. 10/12/15 - Proposals DUE
- c. *Personnel Committee* – None scheduled
- d. *Finance Committee* – 10/13/15, 6:00p, Rm 10
- e. *Governance Committee* – None scheduled
- f. *Regular Monthly Board* – 10/27/15, 5:30p, Rm 10

2. State Charter School Commission Meetings & Deadlines

- a. 9/22 – Legislative Informational Briefing on Charter Contract Renewal Criteria
- b. 9/29 – Deadline to submit letter of intent to amend Exhibit A of the Charter Contract
- c. 10/10 – Deadline to submit immunization reports

3. Upcoming School Events

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

4. Assignment of tasks

XIII. Adjourn