



# Laupāhoehoe Community Public Charter School

## Governing Board Meeting Minutes

8/25/15 5:30 pm LCPCS Room 9A

### I. Call to Order

The meeting was called to order at 5:42pm by Chair Niki Hubbard.

### II. Attendance

*Board Directors:* Chair Niki Hubbard, Vice-Chair Bethany Morrison, Treasurer Thomas Bearden, Secretary Gerry Delgado, Rachel Real, Jason Blair, Juliet Higgins, Alapaki(Paki) Nahale-a, Don Bryan, Naomi Smith

*Guests:* Polina Kozinskiy, Jaylyn Mahoe-Subica, KaheleNahale-a, Mike Okoye.

### III. Approve Agenda

MOTION: To approve the August 25, 2015 meeting agenda *made by Bethany Morrison, 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 approve and accept the June 25, 2015 minutes *made by Thomas Bearden, seconded by Gerry Delgado.*

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

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

MOTION: To approve and accept the July 28, 2015 minutes *made by Bethany Morrison, seconded by Rachel real.*

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

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

### VI. Financial Review & Approval

MOTION: To approve and accept the July 2015 financial statements *made by Thomas Bearden, seconded by Naomi Smith.*

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

DECISION: Aye by all. No Opposed. APPROVED

### VII. Reports

1. Students – Verbal given by Students Polina Kozinskiy and Jaylyn Mahoe-Subica
2. Families – Verbal given by N. Barton-Hubbard



## Laupāhoehoe Community Public Charter School

3. Staff – Verbal given by G. Delgado
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 – Verbal given by Committee Chair N. Barton-Hubbard also submitted written report.
  - ii. Finance– Verbal given by Committee Chair T. Bearden
  - iii. Governance – Verbal given by Committee Chair N. Smith also submitted written report
  - iv. Personnel – None

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

### IX. Unfinished Business

#### 1. New Director Appointments

Governance

MOTION: To reappoint Jason Blair for an additional one year term and also to appoint Tenille AhChoy for a one year term *made by Naomi Smith, seconded by Gerry Delgado.*

*Discussion:* Jason’s participation on the board has provided thoughtful perspective and he is willing to continue to contribute to our board. Tenille is a community member, parent, and alumni. She has a finance and Human Resources Management experience.

DECISION: Aye by all. No Opposed. APPROVED

### X. New Business

#### 1. Goals for SY15-16

Paki

MOTION: To approve the academic goals for the 2015-16 school year *made by Bethany Morrison, seconded by Thomas Bearden.*

*Discussion:* Director Nahale-a discussed the academic goals he has set for the school year. The suggestion was made to defer this item until the board receives training from the commission and also until the assessment results are reviewed and presented.

DECISION: Aye by 5. 4 Opposed. APPROVED



## Laupāhoehoe Community Public Charter School

### XI. Executive Session

#### A. *Unfinished Business*

1. None
2. *New Business*
  1. Legal Issues
  2. Personnel Matters
    - a. New Hires
  3. Concerns

MOTION: To approve the hire of Ambrose Cantan as the Head Custodian made by Don Bryan, seconded by Thomas Bearden.

DECISION: Aye by all. No Opposed. APPROVED

Paki

### XII. Secretary recap & Announcements

1. Next Board Meetings
  - a. *Development Committee* – 9/1/15, 6:00p, Admin Conference Rm 9B
  - b. *Executive Board Agenda Setting*– 9/8/15, 5:30P, Rm 9B
    - i. 9/7/15 - Proposals DUE
  - c. *Personnel Committee* – TBD
  - d. *Finance Committee* – 9/8/15, 6:00P, Rm 9B
  - e. *Governance Committee* – TBD
  - f. *Regular Monthly Board* – 9/22/15, 5:30P, Rm 10 (Teaching Kitchen)
2. State Charter School Commission Meetings & Deadlines
  - a. 8/31 – Deadline to submit teacher licensing verification
  - b. 9/1 – Deadline for Governing Board rosters and meeting schedules
  - c. 9/16 – Presentation to LCPCS Board, 3:00p, Rm 10 (Teaching Kitchen)
3. Upcoming School Events
  - a. Please refer to the calendar at [www.lcpcs.org](http://www.lcpcs.org)
4. Assignment of tasks

### XIII. Adjourn Adjourn at 7:38p