



# Laupāhoehoe Community Public Charter School

## Governing Board Meeting Agenda

5/24/16 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. April 26, 2016 meeting minutes draft

**VI. Financial Review & Approval**

1. April 2016 Balance Sheet
2. April 2016 Profit & Loss (P&L) Statement
3. April 2016 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
8. Chair/Executive Committee

**VIII. Public Comment on Non-Agenda Items**

**IX. Unfinished Business**

1. Board Candidate Review

Governance  
Committee

**X. New Business**

1. None



# Laupāhoehoe Community Public Charter School

## **XI. Executive Session**

### *A. Unfinished Business*

1. None

### *B. New Business*

1. Legal Issues
2. Personnel Matters
3. Concerns

## **XII. Special Presentation: SES Literacy & Laupāhoehoe**

## **XIII. Secretary recap & Announcements**

### 1. Next Board Meetings

- a. *Development Committee* – 6/7/16, 6:00p, MPR
- b. *Executive Board Agenda Setting* – 6/14/16, 5:30p, Rm 10
  - i. 6/13/16 - Proposals DUE
- c. *Personnel Committee* – None scheduled
- d. *Finance Committee* – 6/14/16, 6:00p (after Exec), Rm 10
- e. *Governance Committee* – None scheduled
- f. *Regular Monthly Board* – 6/28/16, 5:30p, Rm 10

### 2. State Public Charter School Commission Meetings & Deadlines

- a. 5/26 - Deadline to submit Average Daily Membership due last day of the school year
- b. 5/26 – General Business Meeting, 10:30a, Lili‘uokalani Building Rm 404
  1. LCPCS amendment to Educational Program, Exhibit A on the agenda

### 3. Upcoming School Events

- a. Please refer to the calendar at [www.lcpcs.org](http://www.lcpcs.org)

### 4. Assignment of tasks

## **XIV. Adjourn**