

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Meeting Type: Special Board Meeting

Date: June 4, 2018 Time: 5:30pm Room: Band Room/Room 12

AGENDA ITEM	ACTION	WHO	TIME (minutes)
1. Call to Order		Chair	4
a) Attendance/Quorum	Announce		
b) Agenda Review (includes Aloha Etiquette)	Review/Approve		
c) Timekeeper	Assign		
2. Public Comments	Input/Information	Chair	5
<i>[Public comments are limited to 3 minutes; at the discretion of the Chair, comment length may be extended]</i>			
3. Executive Session			90
a) Interim School Management Plan			
b) Personnel Issues			
4. Interim School Management Plan	Decide	All	5
5. Statement of Assurances for Organization Performance Framework (Charter Commission)	Complete/ Authorize to send	All	15
6. Adjournment	Announce	Chair	1
TOTAL (mins)			120

or 2 hours

Executive Session will include members' assessment of the meeting and suggestions for process improvement.

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**To Emphasize Hands-on Learning and Academic Success
Where Every Student is Known, Valued, and Loved**