

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Meeting Type: Regular Board Meeting

Date: **October 24, 2017** Time: **5:30pm** Room: **Band Room**

AGENDA ITEM	ACTION	WHO	TIME (minutes)
1. Call to Order		Chair	2
a) Attendance/Quorum	Announce		
b) Agenda Review (includes Aloha Etiquette)	Review/Approve		
c) Timekeeper	Assign		
2. Public Comments	Input/Information	Chair	3
<i>[Public comments are limited to 3 minutes; at the discretion of the Chair, comment length may be extended]</i>			
3. Consent Agenda (CA)	Approve	All	3
<i>[NOTE: Any Trustee may request removal of an item from the CA for any reason. Removed items may be considered immediately or placed on the regular meeting agenda at the discretion of the Chair. Board members may ask questions to clarify or comment on CA items.]</i>			
a) Minute Review from September 26, 2017			
b) Financial Review			
c) Committee Reports			
c1. Development			
c2. Finance (Don)			
c3. Governance (Pam)			
c4. Personnel (Bethany)			
c5. Hui (Bari)			
d) Staff Report (Jill)			
e) Faculty Report (Kaulana)			
f) Hui Makua (Rachel)			
4. Correspondence	Review	All	2
<i>[NOTE: Correspondence which requires a Board response]</i>			
a) Financing Agreement for bus purchase (SOH - DBF Letter)			
5. Annual Audit Report	Presentation	Roseanne	30
6. School Director Report	Report	Romeo	30
7. Governing Board Annual Review Schedule	Review	All	5
8. Old Business			60
a) Renegotiation of School Director Contract - Documents, Process and Timeline	Review/Vote	Board	10
b) MAP and SBAC Testing Results	Information	Romeo	30

c) ACS WASC Action Plan Committee - Board Role / Timeline	Discuss/Vote	All	5
d) School Director's Progress Report - Objectives and Measures	Discuss/Vote	Romeo	15
9. New Business			25
a) New Board Member Election	Discuss/Vote	All	10
b) Bus Acquisition - lease to own or purchase	Discuss/Vote	Don	15
10. Executive Session (ES)	Discuss/Rate	Chair	30
<i>The ES serves 3 core functions: (1) assures confidentiality, (2) creates a mechanism for Board independence and oversight, and (3) enhances relationships among Board members and with the School Director. While in ES, only Board members and individuals invited by the Chair may be present. At the option of the Chair, the School Director or other Board members may be excused.</i>			
a) Board Self - Assessment plus/delta			
b) Conflict Resolution Process			
c) 6-month Assessment - School Director			
11. Announcements	Announce	Jill	5
a) Upcoming Meetings			
i. Personnel Committee - October 27, 2017, 5:30 p.m.			
ii. Special Board Meeting - October 30, 2017, 5:30 p.m.			
iii. Agenda Setting - November 14, 2017, 5:30 p.m.			
iv. Finance Committee - November 14, 2017 after Agenda Setting			
v. Regular Board Meeting - November 28, 2017, 5:30 p.m.			
b) School Events			
Please refer to the calendar at www.lcps.org			
12. Adjournment	Announce	Chair	1
		TOTAL (mins)	196
3hrs 16 mins			

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**