



Laupāhoehoe Community Public Charter School

Executive Board Committee Meeting Agenda

11/11/14 LCPCS Admin Conference Rm

5:30pm

I. Call to Order

II. Attendance

III. Reports

- A. Request by Juliet Higgins to test water quality on campus (Administration)

Status:

- B. Notify Richard Ha of appointment to Board w/3yr term (Tracy)

Status:

IV. Unfinished Business

A. Previously Addressed by the Board

1. Board Candidate Review
2. Grading Policy
3. Reorganized By-Laws
4. Request from Hui re: Hybrid Bus
5. Strategic Plan Draft discussion & review

A. Not Addressed by the Board

1. None

V. New Business

1. Addition to Domain One of the Director's Evaluation
2. Follow up to insure "right to know disclosure" pesticide/herbicide usage on lcpcs campus policy has been noted as operating procedure and has formally been updated in the publicly accessible policy/procedure guidelines
3. Security System & Re-key Bid Information and the Procurement Policy



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VI. Executive Session

A. Unfinished Business

1. Personnel Matters
 - a. School Director Goals

B. New Business

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

VII. Secretary recap & Announcements

1. Next Board Meetings
 - a. Finance Committee – 11/20, 5:30p, Admin Conference Rm
 - b. Regular Monthly Board – 11/25, 5:30p, Band Rm
 - c. Development Committee –
 - d. Governance Committee –
 - e. Personnel Committee –
2. State Charter School Commission Meetings & Deadlines
 - a. 11/14 – Annual Financial Audit due to EPICENTER
 - b. 11/17 – 1st Q Financial Report due to EPICENTER
 - c. 11/17 – Enrollment Count Report as of 11/15
3. Upcoming School Events
 - a. 11/12 – QLCC 'Ohana Dinner 9-12gr, 5:30-7p, Cafeteria
 - b. 11/13 – Town Hall mtg w/School Director, 5-6pm, Teaching Kitchen
 - c. 11/13 – HHCCDC Food Security Symposium #3, 6-8:30p, Cafeteria
 - d. 11/14 – Flu Clinic
 - e. 11/18-21 – High School Service Trip to Kaho'olawe
 - f. 11/18 – Financial Aid Night, 5-6:30p
 - g. 11/19 – HFFCU Save 1st Program Deposit Day, 7:30-7:55a, MPR
 - h. 11/19 – QLCC 'Ohana Dinner 6-8gr, 5:30-7p, Cafeteria
 - i. Continuous School Improvement Team meetings, Weds, 3pm, Admin Conf Rm
4. Assignment of tasks

VIII. Adjourn