

Laupahoehoe Public Community Charter School

Governing Board Meeting Agenda

Meeting Type: Regular Board Mtg.

Date: March 25, 2019 Time: 5:30pm Room: Room 12 (by LCPCS Cafeteria)

AGENDA ITEM ACTION	Action	WHO	TIME
1. Call to Order a. Attendance Quorum b. Agenda Review/Adoption (Includes Aloha Etiquette) Timekeeper:	Announce	Chair	3
2. Public Comments <i>Public comments are limited to 3 minutes; at the discretion of the Chair, comment length may be extended or reduced.</i>		Stakeholders	5
3. Adoption of Minutes of: February 26, 2019 & March 6, 2019	Approve	All	2
4. Declaration of Conflict of Interest			
5. Ownership Linkage 5a. Dr. Ziska Garcia – Kihalani Health Center	Information		60
6. Executive Session 6a. School Director Hire – Presentation of 3 finalists in ranked order 6b. Appoint member to Board 6c. Self-Evaluation of Board Performance 6d. Self-Evaluation of Governance Process at this meeting		All	45
7. Ends Items for Decision - None			
8. Governance Process Items for Decision 8a. GP-3 Board Planning Cycle & Agenda Control 8b. GP-8.4 Ownership Linkage Committee 8c. Membership/Recruitment	Decision	All	25
9. Executive Limitations Items for Decision 9a. EL-5 Asset Protection 9b. EL-10 Student Transportation	Decision	All	10
10. Board-Management Delegation Items for Decision - None			
11. Monitoring School Director Performance – None			
12. Information Requested by the Board 12a. Hui Kako’o O Laupahoehoe MOU 12b. Enrollment Policy Revision 12c. Feedback on Organizational Chart			
13. Required Approvals Agenda 13a. Proposal-Engagement Letter, Carbonaro CPAs & Management Group	Decision	Fred	3
14. Adjourn		Chair	1
15. Announcements: a. Agenda-Setting - April 9, 2019 (5:30pm Room 12) b. Finance - April 9, 2019 (4:00pm Room 12) c. Regular Board Meeting - April 23, 2019 (5:30pm Room 12)			
		Total Minutes (tentative):	154

Board Correspondence: Separate Listing (attached)

Committee Minutes and Agendas (posted on the Board Drive)

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