

Laupahoehoe Public Community Charter School

Governing Board Meeting Minutes

Meeting Type: **Regular Board Mtg.**

Date: **August 22, 2017** Time: **5:30pm** Room: **Band Room**

GB APPROVED:

09/26/17

1. Call to Order

Meeting was called to order at 5:37 pm by Chair Pam Elders.

a. Attendance/Quorum

BOARD DIRECTORS (9)

PUBLIC / GUESTS (4)

Present: 7

Absent: 2

Pam Elders - Chair

Don Bryan - Treasurer

Jerby Navalta

Bethany Morrison - Vice Chair

Rachel Real

Mahealani Yamashita

Romeo Garcia - School Director

Niki Hubbard

Jill Doying - Secretary

Gerry Delgado

Juliet Higgins

Kaulana Smith

Tenille AhChoy

b. Agenda Review (includes Aloha Etiquette)

MOTION

To approve the agenda

made by Pam E.

seconded by Bethany M.

Ayes 4

Pam E., Bethany M., Jill D., Kaulana S., Romeo G. (non-voting)

Opposed -

Abstain -

DECISION

APPROVED (quorum)

c. Timekeeper

Jill D.

2. Public Comments On Agenda Items

n/a

[Public comments are limited to 3 minutes; at the discretion of the Chair, comment length may be extended]

3. Consent Agenda (CA)

[NOTE: Any GB Director 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.]

a. Minute Review from July 25, 2017

[see document: 7.25.17 LCPCS Meeting Minutes](#)

b. Committee Reports

b1. Development n/a

b2. Finance n/a

b3. Governance [see document: Gov Comm 8-3-17 \(No Quorum\)](#)

b4. Personnel n/a

b5. Hui n/a

c. 4th Quarter Financial Report

[see document: Finance Committee Report 7-25-17 for 8-22-17 \(from Gerry\)](#)

d. 2017-2018 Board Meeting Schedule

[see document: GB Meeting Schedule 2017-2018](#)

MOTION

To approve the Consent Agenda

made by Bethany M.

seconded by Kaulana S.

Ayes 4

Pam E., Bethany M., Jill D., Kaulana S., Romeo G. (non-voting)

Opposed -

Abstain -

DECISION

APPROVED

4. Correspondence

[NOTE: Correspondence which requires a Board response]

a. "There IS a there, there." in Laupahoehoe! Go Seasideers

<http://www.hawaiitribune-herald.com/news/local-news/laupahoehoe-school-cultivating-college-prep-culture>

b. Organizational Performance Framework Annual Review (from Sylvia Silva)

The Organizational Performance section will be reviewing school information and school websites from today, August 22, through Friday, August 25, to prepare the Organizational Performance Framework school reports from the 2016-2017 school year. These reports will be provided in the Commission's Annual Report to the Board of Education.

5. GB Annual Review Schedule

[see document: GB Annual Review Schedule](#)

GB will review schedule each meeting to serve as a heads up for upcoming agendas or tasks.

6. Reports

- a. Director - Report from Romeo. [see document: Director's Report 8/22/17](#)
- introduced new member of the LCPCS Faculty - Mahealani Yamashita - Director of Curriculum, Instruction and Assessment / Vice Principal / Vice Director.
- b. Staff n/a
- c. Faculty - Report from Kaulana. [see document: Faculty Report 8/22/17](#)
- d. Hui Makua - Report from Romeo. Combination of Hui Makua nd Movie night was a success (movie: Moana) last Aug. 14, 2017 at the LCPCS Cafeteria. Hui Makua topics: a)"Eliminating the use Round Up". Working more and more towards becoming a non-spraying campus. b) consider focusing on fund development vs. board's development committee. List of fundraising priorities.

7. Old Business

a) Director's Plan to address SMART Objectives - 6 mo. performance assessment

MOTION

To defer item 7a

made by Bethany M.

seconded by Pam E.

DISCUSSION

Personnel Committee has recommended four SMART Objectives for the Director (from March Board Meeting). Still waiting for information from the School Director.

- Ayes 6
- Opposed -
- Abstain -

Pam E., Bethany M., Jill D., Kaulana S., Tenille A., Juliet H., Romeo G. (non-voting)

DECISION

DEFERRED

b) Board Secretary nominations and election

MOTION

To appoint Jill Doying as the Board Secretary

made by Pam E.

seconded by Bethany M.

DISCUSSION

[see document: BP: Nominate Jill Doying Bd SECTY](#)

- Ayes 6
- Opposed -
- Abstain -

Pam E., Bethany M., Jill D., Kaulana S., Tenille A., Juliet H., Romeo G. (non-voting)

DECISION

APPROVED

c) Review use of Consent Agenda

MOTION

To approve the use of Consent Agenda

made by Bethany M.

seconded by Jill D.

DISCUSSION

Since the 3month marker was reached: "Does the Board want to continue using the Consent Agenda"? Note: Send out reminders to the GB of the Consent Agenda's availability.

- Ayes 6
- Opposed -
- Abstain -

Pam E., Bethany M., Jill D., Kaulana S., Tenille A., Juliet H., Romeo G. (non-voting)

Opposed -

Abstain -

DECISION

APPROVED

9. Executive Session (ES)

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.

- a. Board Self-Assessment: plus/delta
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10. Announcements

a) Upcoming Meetings

- i. Agenda Setting - September 12, 2017 at 5:30pm
- ii. Finance Committee - September 12, 2017 after Agenda Setting meeting
- iii. Regular Board Meeting - September 26, 2017 at 5:30pm
- iv. Due Dates for Commission - September 1, 2017
- v. Governance Committee - August 28, 2017 at 5:30pm

b) School Events

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

- i. LCPCS Open House - August 29, 2017
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11. Adjournment

Meeting was adjourned at 8:20pm by Pam E., seconded by Bethany M.

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