

Laupahoehoe Public Community Charter School

Governing Board AGENDA

Meeting Type: Regular Board Meeting

Date: September 26, 2017 Time: 5:30pm Room: Band Room

AGENDA ITEM	ACTION	WHO	TIME (minutes)
1. Call to Order			5
a. Attendance/Quorum	Announce	Chair	
b. Agenda Review (includes Aloha Etiquette)	Review/Approve		
c. Timekeeper	Assign		
d. MOMENT OF SILENCE FOR ERNEST JACKSON, FATHER OF LCPCS STUDENT TRISTAN JACKSON	Silent Observance		
2. Public Comments			6
<i>[Public comments are limited to 3 minutes; at the discretion of the Chair, comment length may be extended]</i>			
3. Consent Agenda (CA)			2
<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 August 22, 2017	Approve	All	
b) Financial Review (if applicable, quarterly)			
c) Committee Reports			
c1. Development (Rachel)			
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			2
<i>[NOTE: Correspondence which requires a Board response]</i>			
a) Keaomalalama letter		All	
b) MOA for DOE Support Services			
c) CSI Status and School Improvement Support			
d) Ka Lau Newsletter - GB Recruitment			
e) Article in Hawaii Tribune-Herald "College entrance test scores rise in Hawaii"			
f) Organizational Performance Framework Annual Review			

5. School Director Report	Report	Romeo	30
6. Governing Board Annual Review Schedule	Review	All	5
7. Old Business			65
a) Director's plan to address SMART Objectives - 6 month performance assessment	Review/Vote	Romeo	15
b) School Director's Progress Report - Outcome Objectives and Measures	Discuss/Vote	Romeo	15
c) MAP Testing Results Overview	Information	Romeo	30
d) Board Member Recruitment Updates	Information	All	5
8. New Business			53
a) Committee Policy Review - Revision to FC Description: Committee Membership and Voting Privileges	Review/Vote	Don	5
b) Revision of LCPCS Accounts Payable/Disbursements Policy	Review/Vote	Don	5
c) Appointment of Student Board Member - Gabriel Navalta	Review/Vote	All	5
d) Committee Reports for October - review of accomplishments and objectives for upcoming year	Information	Committee Chairs	3
e) ELL Plan - Demographics and Objectives/Measure	Information	Pam/Romeo	10
f) ACS WASC Action Plan Committee - Board Role	Discuss/Vote	All	10
g) CSI - Comprehensive Support & Interventions (PowerPt)	Present	Pam/Romeo	15
9. Executive Session (ES)	Discuss/Evaluate	Chair	5
<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			
10. Announcements	Announce	Jill	5
a) Upcoming Meetings			
i. Agenda Setting - October 10, 2017, 5:30pm, Room 12			
ii. Finance Committee - October 10, 2017, 6:00pm, Room 12			
iii. Regular Board Meeting - October 24, 2017, 5:30pm, Band Room			
iv. GB Training - Saturday, September 30, 2017, 9am-1pm, Kona Pacific PCS			
b) School Events			
Please refer to the calendar at www.lcpcs.org			
11. Adjournment	Announce	Chair	1
			TOTAL (mins)
			179

est. mtg. mins. 02:59:00

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**