

Lanikai Elementary Public Charter School  
Board Meeting Announcement  
Wednesday, August 29, 2012  
Lanikai Library at 6:30pm

Agenda

1. Call to Order (Phil)
2. Review of Minutes (Phil)
3. Election of Officers (Phil)
4. Student Report (??)
5. Weighted Enrollment Formula (Ed)
6. Finance Committee Report (Louis)
  - a. Meeting Dates
7. Strategic Planning Committee (GG/Tim)
  - a. Mission Statement Development Timeline
  - b. Next Steps
8. PTSA Report (Marnie)
9. Ad-Hoc Committees Suggestions (GG)
10. Parent Representative Elections (GG)
11. Public Comment
12. Closed Session
13. Adjournment