

Lanikai Elementary Public Charter School
Board Meeting Announcement
Wednesday, August 15, 2012
Lanikai Library at 6:30pm

Agenda

1. Call to Order
2. Introduction of new board members – election of new officers/positions
3. Appointment of Interim Parent rep
4. Approval of June minutes
5. Student Council Report
6. Community Input
7. PTSA report
8. Status update on Director's review
9. Code of Ethics discussion/sign off
10. Resource Development /Grants Committee
11. Director's Report
12. Enrollment Committee Report
13. Facilities Committee Report
14. Health & Safety Committee Report
15. Policy Committee Report
 - Review of current/updated policies
16. Charter school updates
 - Governance
 - Funding – per pupil
 - The commission
17. Strategic Planning Committee Report
18. Finance Committee Report
19. Closed Session
20. Adjournment