

AGENDA
Lanikai School Governing Board
Wednesday February 20, 2013
6:00-8:00 PM
Lanikai School Library

- 6:00-6:05 Approval of Minutes of Jan. 16, 2013
- 6:05-6:10 Appointment of GB officers.
Nominations from the floor.
- 6:10-6:20 Community input
- 6:20-6:30 Student Council Report
Eddie McDonald, Vice President, Student Council
- 6:30-6:45 Director's Report
Ed Noh, Director, Lanikai Elementary School
- 6:45-6:55 PTSA Report
Marnie Ackerman, President PTSA
- 6:55-7:10 Development Committee
Kristin Cleveland, Chair Development Committee
- 7:10-7:25 Finance Committee Report
Todd Cullison, Chair, Finance Committee
- 7:25-7:35 Charter School Updates
- Charter School Contract Template
 - Performance Contracts [Finance, Academic, Organizational]
 - Hawaii's ESEA Flexibility Waiver
 - Charter School workshop [1/23/2013]
- Ed Noh, Director, Lanikai Elementary School*
- 7:35-7:45 School Safety
Ed Noh, Director
- 7:45-7:50 Director Evaluation Process
GG Weisenfeld/ Phil Whitesell, VP, GB
- 7:50-8:00 New business
- 8:00 Closed Session