

Lanikai Elementary School
Board Meeting Announcement
Wednesday January 16, 2013
6:00-8:00 PM
Lanikai Library

- 6:00-6:05 Minutes [11/28/2012]
- 6:05-6:10 Welcome
GG Weisenfeld, President, Lanikai School Board
- 6:10-6:30 Director's Report
 - Mission/Vision update
 - HSA Update
 - School Quality Survey*Ed Noh, Director, Lanikai Elementary School*
- 6:30-6:40 Student Council Report
Eddie McDonald, Vice President, Student Council
- 6:40-6:50 PTSA Report
Marnie Ackerman, President PTSA
- 6:50-6:55 Development Committee
Kristin Cleveland, Chair Development Committee
- 6:55-7:05 Finance Committee Report
Todd Cullison, Chair, Finance Committee
- 7:05-7:35 Charter School Updates
 - Charter School Contract Template
 - Performance Contracts [Finance, Academic, Organizational]
 - Hawaii's ESEA Flexibility Waiver
 - Charter School workshop [1/23/2013; 9:00-3:30 at Ko'olau Ballrooms in Kaneohe]*Ed Noh, Director, Lanikai Elementary School*
- 7:35-7:45 School Safety
GG Weisenfeld, President, Lanikai School Board
- 7:45-7:50 Director Evaluation Process
GG Weisenfeld, President, Lanikai School Board
- 7:50-8:00 Community Input
- 8:00 Closed Session