

AGENDA
Lanikai School Governing Board
Wednesday May 22, 2013
6:30-8:30 PM
Lanikai School Library

- 6:30-6:35 Approval of Minutes of April 17, 2013
- 6:35-6:45 Community input
- 6:45-6:50 Student Council Report
Eddie McDonald, Vice President, Student Council
- 6:50-7:15 LSO Report
Marnie Ackerman, President PTSA
Kristin Cleveland, Chair Development Committee
- 7:15-7:45 Director's Report
Ed Noh, Director, Lanikai Elementary School
- 7:45-8:00 CSAO Performance Contract
Approval and GB President's signature needed
As a reminder, the deadline for schools to return signed contracts to the Commission is **June 7**, and contracts will be fully executed on June 30. Governing boards also are required to submit a resolution adopted by the board showing that the contract signer is authorized to do so on behalf of the board.
- 8:00-8:10 Finance Committee Report
Tim Dietrich, Chair, Finance Committee
June 15, 2013 – Deadline for charter schools to submit FY 2013-14 budgets
- 8:10-8:20 Director Evaluation Process
Phil Whitesell, VP, GB
- 8:20-8:30 Nominating Committee Report
Espie Chapman
- 8:30 Closed Session