

Lanikai Elementary Public Charter School
Board Meeting Announcement
Wednesday September 19, 2012
5:00-7:00PM
Lanikai Library

1. First Tee Presentation (5:00-5:30)
2. Minutes [8/30/2012] (5:30-5:35)
3. Director's Report (5:35-5:45)
4. Student Council Report (5:45-5:55)
5. PTSA Report (5:55-6:05)
6. Finance Committee Report (6:05-6:15)
7. Lanikai Mission (6:15-6:25)
8. Work to be accomplished and Board Leads 2012-2013 SY (6:25-6:35)
 - i. Director Evaluation
 - ii. WASC
 - iii. Board Membership
 - iv. Afterschool Activities Plan
 - v. Strategic Planning
9. New Business (6:35-6:45)
10. Community Input (6:45-7:00)
11. Closed Session