

**Lanikai Elementary Public Charter School
Board of Director's Meeting
Lanikai School Library, 6:30pm
Wednesday, April 9, 2008**

Agenda

- 1. Call to Order**
- 2. Community Input**
- 3. Student Governance**
- 4. Approval of Minutes from March 12, 2008 Meeting**
- 5. Comments from Board Chairman**
 - a. April 2, Special Board Meeting Overview
 - i. Introduce New Board
 - ii. Announce Implementation Date
- 6. Principal Report**
- 7. Standing Committee Reports**
 - a. Health & Safety Committee
 - i. Action on policy II-2. Child Abuse or Neglect
 - ii. Action on policy II-3. Drug Free Workplace
 - b. Enrollment Committee
 - i. Action on Revised Enrollment Policy
 - c. Policy Committee
 - d. Strategic Planning Committee
 - e. Facilities Committee
 - f. Finance Committee
 - g. Technology Committee
- 8. Adjourn**