

MINUTES – September 9, 2008

Time	Item	<u>Decisions</u> & Notes
3:40 pm	<ul style="list-style-type: none"> <li>▪ Establish Quorum / Introductions as Needed</li> <li>▪ Handouts:                             <ul style="list-style-type: none"> <li>○ By-laws</li> <li>○ 0809 Budget</li> </ul> </li> <li>▪ Approve / Modify Agenda for this meeting</li> <li>▪ Mahalo to 0708 Directors</li> </ul>	<p><b>Attending:</b> Maritta Arita, Steve Hirakami, Jack Little, Danette Campbell, Jeannine Baker, Kelli Bolger, Casey Francis, Ryder Donahue</p> <p><b>Retiring 0708 directors:</b></p> <p><b>0809 directors:</b></p> <p><b>Recorder:</b> Kelli Bolger</p> <p><b>Guests:</b> Gail Clarke,</p> <p><b>Absent:</b> Kenn Nagasawa</p>
	<b><i>Business &amp; Reports</i></b>	<b><i>Motions in Bold print</i></b>
	<p><b>LSB General Business</b></p> <ul style="list-style-type: none"> <li>▪ Install new directors</li> <li>▪ Nominations for community member, introductions, new directors vote</li> <li>▪ Collect contact information and resumes for new directors</li> <li>▪ New board reviews by-law descriptions of officers, select officers for 2008-2009</li> <li>▪ Committee chairs:                             <ul style="list-style-type: none"> <li>○ Finance</li> <li>○ Personnel</li> <li>○ Nominating for 0809</li> </ul> </li> <li>▪ Set Calendar for 0809 – regular meeting time and next annual</li> </ul>	<ul style="list-style-type: none"> <li>▪ June minutes were approved at July meeting</li> <li>▪ <b>Motion to approve July minutes:</b> Steve                             <ul style="list-style-type: none"> <li>○ <b>2<sup>nd</sup> : Danette</b></li> <li>○ <b>passed</b></li> </ul> </li> <li>▪ <b>Motion to approve Annual Meeting minutes:</b> Steve                             <ul style="list-style-type: none"> <li>○ <b>2<sup>nd</sup> : Jack</b></li> <li>○ <b>passed</b></li> </ul> </li> </ul> <p>By-laws distributed for review before next meeting</p> <p>Proposed amendments:</p> <ul style="list-style-type: none"> <li>▪ more parent representatives</li> <li>▪ more community representatives</li> <li>▪ another student representative</li> </ul> <ul style="list-style-type: none"> <li>▪ Officers for 2008-2009                             <ul style="list-style-type: none"> <li>○ Chair – Jack Little</li> <li>○ Vice-chair – Danette Campbell</li> <li>○ Secretary – Kelli Bolger</li> <li>○ Clerk/Treasurer – Maritta Arita</li> </ul> </li> <li>▪ Committee Reps                             <ul style="list-style-type: none"> <li>○ Finance – Maritta Arita, Steve Hirakami, Kenn Nagasawa, Jack Little</li> <li>○ Personnel – Danette Campbell, Maritta Arita, Jeannine Baker, Steve Hirakami, Jack Little</li> <li>○ Governance – Ryder Donahue, Casey</li> </ul> </li> </ul>

MINUTES – September 9, 2008

	<p>meeting</p> <ul style="list-style-type: none"> <li>▪ Review list of ex-officio members</li> </ul>	<p>Francis, Steve Hirakami, Jack Little</p> <ul style="list-style-type: none"> <li>▪ Calendar/Meeting Schedule:</li> <li>▪ All Meetings at 3:30             <ul style="list-style-type: none"> <li>○ Tuesday October 14</li> <li>○ Wednesday November 12</li> <li>○ Tuesday December 9</li> <li>○ Tuesday January 13</li> <li>○ Tuesday February 10</li> <li>○ Tuesday March 10</li> <li>○ Tuesday April 14</li> <li>○ Tuesday May 12</li> <li>○ Monday June 8</li> <li>○ Tuesday July 14</li> </ul> </li> <li>▪ Annual Meeting Date:             <ul style="list-style-type: none"> <li>○ Thursday September 3, 2009</li> </ul> </li> </ul>
	<p><b>Finance Committee Report</b></p> <ul style="list-style-type: none"> <li>▪</li> </ul>	<ul style="list-style-type: none"> <li>▪ Monthly financial distributed</li> <li>▪ budget based on projected enrollment, more accurate budget after enrollment count on October 15</li> <li>▪ <b>Motion to accept fiscal report through , subject to audit: Maritta</b> <ul style="list-style-type: none"> <li>○ <b>2<sup>nd</sup> : Danette</b></li> <li>○ <b>passed</b></li> </ul> </li> </ul>
	<p><b>School Director Report</b></p> <ul style="list-style-type: none"> <li>▪ Current enrollment</li> <li>▪ Facilities update</li> <li>▪ Legislative update</li> </ul>	<ul style="list-style-type: none"> <li>▪ current enrollement: 385             <ul style="list-style-type: none"> <li>○ lower than projected</li> <li>○ 405 is target</li> </ul> </li> <li>▪ facilities: still working on special use permit for main campus</li> <li>▪ Beach Academy got permit</li> <li>▪ Legislative: met in Honolulu re: budget             <ul style="list-style-type: none"> <li>○ got more money this year, but per pupil is reduced</li> <li>○ need to educate that we're the only state entity that gets per capita funding</li> </ul> </li> <li>▪ advocacy fund for Hawaii Charter Schools Network: \$10 per pupil             <ul style="list-style-type: none"> <li>○ to hire full-time executive for legislative advocacy</li> </ul> </li> <li>▪ <b>Motion to approve payment to HCSN at \$10 per pupil: Casey</b> <ul style="list-style-type: none"> <li>○ <b>2<sup>nd</sup> : Danette</b></li> <li>○ <b>passed</b></li> </ul> </li> <li>▪ <b>Motion to designate Steve Hirakami as HAAS representative to HCSN: Maritta</b> <ul style="list-style-type: none"> <li>○ <b>2<sup>nd</sup>: Ryder</b></li> </ul> </li> </ul>

MINUTES – September 9, 2008

		<ul style="list-style-type: none"> <li>o <b>passed</b></li> </ul>
	<b>Ohana Director Report</b> <ul style="list-style-type: none"> <li>▪ <b>Kelli Bolger</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ All is well with ‘Ohana programs</li> <li>▪ Next meeting Monday Sept. 15</li> <li>▪ Hui Malama has chosen to be part of ‘Ohana</li> </ul>
	<b>Personnel Committee Report</b> <ul style="list-style-type: none"> <li>▪ <b>Steve Hiramami</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ Lani Kalahiwa hired kitchen/home ec.</li> <li>▪ Casey Kaheiki maintenance</li> <li>▪ expecting 2 more hires to complete hires for year                             <ul style="list-style-type: none"> <li>o Llyod Enriques safety/security</li> <li>o Chioke Mims gardening teacher</li> </ul> </li> </ul>
	<b>Arts &amp; Sciences Center Report</b> <ul style="list-style-type: none"> <li>▪ <b>Gail Clarke</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ in process of refinancing RAZA Community Development Fund</li> <li>▪ Student transportation costs: ASC will be doing scholarships for certified students</li> <li>▪ KPAG (Keaau/Pahoa Advisory Group) looking at road improvements – public info mtg. in Nov.                             <ul style="list-style-type: none"> <li>o looking for someone (parent?) to take part</li> </ul> </li> </ul>
	<b>Faculty (Campus &amp; Ohana) Report</b> <ul style="list-style-type: none"> <li>▪ <b>Jeannine Baker</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ 9/9 Meeting re: classroom size, budget</li> <li>▪ desired enrollment:                             <ul style="list-style-type: none"> <li>o 7<sup>th</sup>: 20 (currently 17)</li> <li>o 8<sup>th</sup>: 20 (20)</li> <li>o 9<sup>th</sup>: 20 (20)</li> <li>o 10<sup>th</sup>: 22 (20)</li> <li>o 11<sup>th</sup>: 25 (22)</li> <li>o 12<sup>th</sup>: none waiting (16)</li> </ul> </li> <li>▪ a need for clarification about legalities and other issues related to lottery/priority list by Dec.                             <ul style="list-style-type: none"> <li>o open enrollment fair?</li> </ul> </li> <li>▪ would like incoming students to do NWEA, short essay, math assessment as part of application                             <ul style="list-style-type: none"> <li>o need to find out about legalities</li> <li>o What is specific purpose?</li> </ul> </li> <li>▪ Wondering about increases to Operational Staff                             <ul style="list-style-type: none"> <li>o Is this an area to look at, rather than increasing class size?</li> </ul> </li> </ul>
	<b>Parents Report</b> <ul style="list-style-type: none"> <li>▪ <b>Danette Campbell</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ positive feedback about Patrick Baker from students</li> </ul>
	<b>Community Members</b>	<ul style="list-style-type: none"> <li>▪ No report</li> </ul>
	<b>Student Report</b>	<ul style="list-style-type: none"> <li>▪ No report</li> </ul>
	<b>Calendar</b> Next LSB Meeting	<ul style="list-style-type: none"> <li>▪ Tuesday October 14 3:30</li> </ul>
5:52 pm	<ul style="list-style-type: none"> <li>▪ <b>Motion to adjourn</b></li> </ul>	<b>Motion to adjourn: Jeannine Baker</b> <b>2<sup>nd</sup>: Maritta</b>