

Lanikai Elementary Public Charter School  
Board Meeting Announcement  
Wednesday, August 17, 2011  
Lanikai Library at 6:30pm

## Agenda

1. Call to Order
2. Approval of June Minutes
3. Hilo Hattie Presentation
4. Community Input
5. Finance Committee Report
6. Administrator's Report
7. Enrollment Committee
8. Facilities Committee
9. Health & Safety Committee
10. Policy Committee
11. Strategic Planning Committee
12. HSTA Update
13. Adjournment
14. Closed Session