

Lanikai Elementary Public Charter School  
Board Meeting Announcement  
Tuesday, December 15 2009  
Lanikai Library at 6:30pm

#### Agenda

1. Call to Order
2. Approval of November Minutes
3. Finance Forum recap
- Five task forces and business case presentations
4. Student Council Report
5. Community Input
6. Principals Report
7. Solar energy discussion
8. Enrollment Committee
9. Facilities Committee
10. Health & Safety Committee
11. Policy Committee
12. Strategic Planning Committee
13. Finance Committee
14. Parent Liaison Committee
15. Adjournment
16. Closed Session