

Lanikai Elementary Public Charter School  
Board Meeting Announcement  
Wednesday February 17, 2010  
Lanikai Library at 6:30pm

## Agenda

1. Call to Order
2. Approval of January Minutes
3. Student Council Report
4. Community Input
5. Principals Report
6. Enrollment Committee
7. Facilities Committee
8. Health & Safety Committee
9. Policy Committee
10. Strategic Planning Committee
11. Finance Committee
12. Parent Liaison Committee
13. Ad Hoc Solar Committee
14. Adjournment
15. Closed Session