

Lanikai Elementary Public Charter School
Board Meeting Announcement
Wednesday, July 15, 2009
Lanikai Library at 7:30 pm*

Agenda

1. Call to Order
 2. Vote on motion to fill board vacancy (Requested by Roni Willkie).
 3. Approval of Minutes
 4. Student Council Report
 5. Community Input
 6. Executive Committee
 - Policy on Letters to the Board
 7. Principal Report
 8. Enrollment Committee
 9. Facilities Committee
 10. Health & Safety Committee
 11. Policy Committee
 - Recommendation for Liaison Committee
 12. Strategic Planning Committee
 13. Finance Committee
 14. Adjournment
 15. Closed Session
- Please note: This is one hour later than the standing meeting time to allow sufficient time for the Budget Forum discussions.