

Lanikai Elementary Public Charter School
Board Meeting Announcement
Wednesday, May18, 2011
Lanikai Library at 6:30pm

Agenda

1. Call to Order
2. Approval of April Minutes
3. Announcement of New School Director
4. Student Council Report
5. Community Input
6. Finance Committee
7. Phil Whitesell: Proposals for amendments to the bylaws and election procedures
8. Election Committee Report
9. Administrator's Report
10. Enrollment Committee
11. Facilities Committee
12. Health & Safety Committee
13. Policy Committee
14. Strategic Planning Committee
15. Adjournment
16. Closed Session