

Lanikai Elementary Public Charter School  
Board Meeting Announcement  
Wednesday, November 18, 2009  
Lanikai Library at 6:30pm

### Agenda

1. Call to Order
2. Approval of October Minutes
3. Change of date for December meeting: Tuesday, 12/15
4. Finance Forum recap
  - Five task forces and descriptions
  - Business case deadline
5. Student Council Report
6. Community Input
7. Principals Report
8. Solar energy discussion
9. Enrollment Committee
10. Facilities Committee
11. Health & Safety Committee
12. Policy Committee
13. Strategic Planning Committee
14. Finance Committee
15. Board Liaison Committee
16. Ad Hoc Elections Committee
17. Adjournment
18. Closed Session