

Lanikai Elementary Public Charter School  
Board Meeting Announcement  
Wednesday, October 21, 2009  
Lanikai Library at 6:30pm

## Agenda

1. Call to Order
2. Approval of September Minutes
  - Motion to approve previous months minutes via email
3. Student Council Report
4. Community Input
5. Principals Report
6. Enrollment Committee
7. Facilities Committee
  - Motion to approve Jaimie Higgins as Facilities Chair
8. Health & Safety Committee
9. Policy Committee
10. Strategic Planning Committee
11. Finance Committee
12. Parent Liaison Committee
13. Ad Hoc Elections Committee
  - Jaimie Higgins to submit report
  - Motion to approve "Procedures of LEPCS Elections"
14. Executive Action
  - Motion to approve that Chairman of the board position be deleted from the LEPCS bylaws
15. Adjournment
16. Closed Session