

Lanikai Elementary Public Charter School
Board Meeting Announcement
Wednesday, September 16, 2009
Lanikai Library at 6:30pm

Agenda

1. Call to Order
2. Approval of August Minutes
3. Student Council Report
4. Community Input
5. Principals Report
 - Update on Synergy meeting with faculty and staff
6. Enrollment Committee
7. Facilities Committee
8. Health & Safety Committee
9. Policy Committee
10. Strategic Planning Committee
11. Finance Committee
 - Proposed 2009-10 Budget for Board approval
 - Revisit 501C3 status for fundraising/endowment/foundation
 - Status of budget priorities and next steps
 - Status of photovoltaic/solar system evaluations and proposals
12. Parent Liaison Committee
13. Adjournment
14. Closed Session