

Lanikai Elementary Public Charter School  
Board Meeting Announcement  
Wednesday, April 8, 2009  
Lanikai Library at 6:30 pm

Agenda

1. Call to Order
2. Approval of Minutes
3. Student Council Report
4. Community Input
5. Executive Committee
  - Survey Updates (parent, teacher and staff)
6. Principal Report
7. Enrollment Committee
8. Facilities Committee
9. Health & Safety Committee
10. Policy Committee
11. Strategic Planning Committee
12. Finance Committee
  - Discussion and Approval of Procurement Procedures (postponed from March agenda)
13. Ad Hoc Web Page Committee
14. Ad Hoc Accreditation Committee
15. Adjournment
16. Closed Session