

Lanikai Elementary Public Charter School
Board Meeting Announcement
Wednesday, August 19, 2009
Lanikai Library at 6:30pm

Agenda

1. Call to Order
2. Board Member Changes
 - Introduction of New Board Members (Vickie Villegas, Teacher; Ann Pederson, Staff)
 - Aloha Exiting Members (Darraghlynn Lee, Teacher; Roni Willkie, Staff)
 - Election of New Officers
3. Approval of Minutes
4. Student Council Report
5. Community Input
6. Executive Committee
 - Motion to Suspend Executive Committee Activities.
7. Principal Report
8. Enrollment Committee
9. Facilities Committee
10. Health & Safety Committee
11. Policy Committee
12. Strategic Planning Committee
13. Finance Committee
14. Parent Liaison Committee
15. Adjournment
16. Closed Session