

**Lanikai Elementary Public Charter School  
Board of Director's Meeting  
Lanikai School Library, 6:30pm  
Wednesday, December 10, 2008**

**Agenda**

- 1. Call to Order**
- 2. Community Input**
- 3. November Minutes Approval**
- 4. Student Council Report**
- 5. Executive Report**
  - a. School Privacy/Security
- 6. Principal Report**
- 7. Enrollment Committee**
- 8. Facilities Committee**
  - a. Committee Leadership
  - b. Lowes' Grant & Shade Covering
- 9. Health & Safety Committee**
- 10. Policy Committee**
- 11. Strategic Planning Committee**
- 12. Finance Committee**
- 13. AdHoc School Web Site Committee**
- 14. Adjournment**
- 15. Closed Session to Follow Immediately**