

**Lanikai Elementary Public Charter School
Board Minutes
December 10, 2008**

Board Members Present:

Louis Saint-Cyr	Paul Vierling	Phil Whitesell
Ilan Noy	Roni Willkie	Darraghlynn Lee

Board Members Absent:

David Saucedo, Savannah Shumock & Griffin Lockette (student council)

Community Members Present:

Jaime Higgins	Lynn Fallin	Laurie Ahlgren
Jan Reichelderfer	Pam Bunn	Ana Murray
Kim Stankovits	Zac Stankovits	

1. Call to order at 6:38pm by Phil Whitesell.

2. Community input

- Lynn Fallin shared information regarding the Ho'okako'o Corporation which helps conversion charter schools "reinvent themselves for the purpose of improving academic achievement and personal growth of students" (Ho'okako'o Mission Statement). The Ho'okako'o board wants to reach out to other conversion charters to share experience and get to know one another. Lanikai School Board and personnel are welcome to participate in Ho'okako'o training and discussion events regarding school needs, board leadership, and long-range plans.
- Photos/Videos of students: There was a request for clarification and a lengthy discussion regarding the letter sent home to parents on December 5th regarding FERPA and the photographing of students. The letter did not accurately represent FERPA and it was clarified that parents can take photos of school events. (Clarification was specifically requested in light of the upcoming Winter Concert.)
- Zac Stankovits thanked the board for their work.
- Science Expo Announcement – from Kristin Garcia and Parker Sawyer

On Thursday, January 29, our school will once again be holding a science expo. Only students in grades 3 – 6 will be making a science project. Third and fourth graders will be doing a demonstration project. Fifth and sixth graders will be doing a project with a hypothesis and a write-up.

All classes will have the opportunity to view the various projects. Classes will rotate their viewing times from 8:30 to 11:30. Parents and board-members are welcome to come check out our student's fabulous projects.

3. Student Council – no report.

4. Approval of Minutes

- Phil Whitesell moved to approve the minutes. Seconded by Roni Willkie, unanimously passed.

5. Executive Committee

- The executive committee has tasked the principal with evaluating campus security.

6. Principal Report

- Staffing
 - Hawaiiana: Jasmine Amona resigned to take a full time position at another local charter school. We are currently seeking to fill the vacant position.
 - Music: Jolene Kim has resigned due to health considerations. Mrs. Wolfe is currently substituting and preparing for the winter concert. The vacant position will be posted.
- On November 18th Lanikai was recognized for receiving AYP and was nominated as a Blue Ribbon School for 2009. AS one of the top 10 schools in Hawaii we celebrate the hard work of teachers and parental support that affords our students continued academic success. The award included a \$250 check to Lanikai Elementary.

7. Enrollment Committee – no report

8. Facilities Committee

- Congratulations to the PTA! Lowe's has awarded a \$24,000 grant to help provide shade covering over the Learning Center patios where students eat lunch.
- The PTA presented initial ideas for the design concept.
- The PTA clarified that they are required to expend the grant funds directly and not turn the money over to the school. Lowes has offered free labor from among its employees.
- Ilan Noy moved that the board endorse the preliminary design proposed by the PTA, that the PTA continue to move forward through the facilities committee with the development of a formal design proposal. Seconded by Darraghlynn Lee. Unanimously passed.

9. Health & Safety Committee – no report

10. Policy committee – no report

11. Strategic Planning committee

- ESLRs Handout Attached – Making the Expected Student Learning Results Measurable. This is a measurable meshing of the Expected Schoolwide Learning Results and the General Learner Objectives. The committee would like to have this approved in January.

12. Finance committee

- Current enrollment at 334. The school was funded in October based on a count of 330 students.
- The Monday before the board meeting will be the regular date for meeting. The time and place still need to be announced.
- A copy of the budget will be in the office for review. A target of December 19th is the goal for having a narrative developed, however, this may be pushed back until shortly after the break.

13. AdHoc School Web Site Committee

- The website is being developed in phases. Phase I is the homepage and will feature a revolving set of pictures of students engaged in school activities and the links to other pages. We hope for three homepage designs to be available for us to choose from by the next meeting, but understand that the Holidays may delay the process. Phase II will focus on embedding the first text materials.

14. Adjourned: 8: 04 Phil Whitesell moved to adjourn the meeting, 2nd by Roni Willkie. Unanimously passed.

15. Closed Session: Reconvened immediately following meeting.

Expected Schoolwide Learning Results

Lanikai Elementary PCS

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*By the time Lanikai School students graduate
from the sixth grade, they will be*

Academic achievers (GLO 1) who

- ✓ strive to meet and even exceed their school's curriculum standards (as measured by academic progress and status reports).
- ✓ enjoy and take responsibility for their own learning.
- ✓ continue to broaden their knowledge and understanding of the world.

Capable community citizens (GLO 2) who

- ✓ respect people from diverse cultures and their contributions.
- ✓ show consideration toward those who are different from themselves.
- ✓ exhibit confidence, cooperation, compassion, and a sense of duty.
- ✓ participate as resourceful community members.
- ✓ practice environmental stewardship with a growing understanding of local and global issues.

Critical thinkers (GLO 3) who

- ✓ recognize and generate complex ideas and engage in problem solving.
- ✓ formulate questions, seek answers, and evaluate results and sources.
- ✓ discern truth in information and experiences they encounter.

Quality producers (GLO 4) who

- ✓ recognize and respect quality in the performance and products of self and others.
- ✓ take pride in creativity and hard work.
- ✓ find satisfaction in doing the best they can do.

Effective communicators (GLO 5) who

- ✓ listen in order to understand.
- ✓ know their audience and use effective and appropriate presentation strategies.
- ✓ speak and write with clarity and integrity.

Ethical users of technology resources and tools (GLO 6) who

- ✓ use a variety of technologies to create a range of practical, artistic, and intellectual products.
- ✓ continue to refine their internet research skills.
- ✓ use caution and common sense in the use of technology.
- ✓ respect the intellectual property of others.