

**Lanikai Elementary Public Charter School
Board Meeting Announcement
Wednesday, February 11, 2009
Lanikai Library at 6:30 pm**

Agenda

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Student Council Report**
- 4. Community Input**
 - Liora Noy - Request to address board regarding budget priority for 2009-2010.**
- 5. Executive Committee**
 - Recommendations for discussion/approval**
 - Enrollment Committee Description**
 - Finance Committee Membership**
- 6. Principal Report**
- 7. Enrollment Committee**
- 8. Facilities Committee**
- 9. Health & Safety Committee**
- 10. Policy Committee**
- 11. Strategic Planning Committee**
- 12. Finance Committee**
- 13. Ad Hoc Web Page Committee**
- 14. Ad Hoc Accreditation Committee**
- 15. Adjournment**
- 16. Closed Session**