

**Lanikai Elementary Public Charter School
Board Minutes
January 14, 2009**

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:

Misty Cauthon	Laurie Ahlgren	Scott Campbell
CJ Baehr		

- 1. Call to Order:** 6:33 by Louis Saint-Cyr
- 2. Student Council Report:** No Report
 - Louis Saint-Cyr wondered why student council representatives have stopped coming to the Board meetings.
 - Darraghlynn Lee volunteered to talk to the student council advisor.
- 3. Community Input:** No Report
- 4. Executive Report:** No Report
- 5. Principal Report:**
 - David Saucedo, principal, was unable to make the meeting so Louis Saint-Cyr reported on his behalf.
 - Informed board that for security purposes he will be reminding the school community of the policy that all visitors to campus need to check in at the office and the policy will be enforced as stated on pages 12, 44 & 45, of the parent handbook.
 - Enrollment for the 2009/2010 school year is in process.
 - Personnel
 - i. Diane Craven, Registrar has resigned.
 - ii. Bob Peters was hired as a long-term substitute music teacher.
 - iii. Still actively seeking a Hawaiiiana teacher.
 - 14 after school programs, including robotics.
 - Chris Lee is the new State representative who may represent LEPCS in educational budget requests.
- 6. Enrollment Committee:** No Report
- 7. Facilities Committee:** No Report
- 8. Health & Safety Committee:**
 - CJ Baehr reported that the Health & Safety Committee has been looking into a new selection of food vendors, but there was no further information available at this time.
- 9. Policy Committee:** No Report
- 10. Strategic Planning Committee:**

- Last month, copies of Expected School-wide Learning Results (ESLRs) revisions were given out. These revisions included changes to General Learner Objectives (GLOs) however, the teachers are not yet ready to switch over from the current GLOs. The new GLOs will come into effect next school year.
- Louis Saint-Cyr wanted to ensure that teachers, parents, and students had been given the opportunity to look over the new GLO's. CJ Baehr assured him that the new GLO's were reviewed.
- Louis Saint-Cyr then proposed to adopt the ESLR as presented, 2nd by Roni Willkie. Unanimously passed

11. Finance Committee:

- Paul Vierling reported that there is an updated budget narrative and that all looks well. He hopes to present it to the Board and to the public by the next meeting.
- Misty Cauthon, parent, asked where she could find a copy of the school budget and charter. Since neither can be found on the school website, Darraghlynn Lee volunteered to email them to her personally.

12. AdHoc School Web Site Committee:

- Ilan Noy reported that he had hoped to have a draft of the website ready for tonight's meeting, unfortunately, it was not ready. He was told, however, that a draft would be ready by the end of the week. Ilan Noy then volunteered to email the 3 possible versions of the website's design to the Board members. It was then decided that the Board members would decide on which design they liked best via email as opposed to deciding at the next meeting. There will be no official vote yet. The email will be for discussion purposes only.
- As far as content for the website, CJ Baehr is currently working on it. She would appreciate volunteers to help with proofreading.

13. New Business:

- CJ Baehr requested that a WASC update/report be added to the standing agenda.
- CJ Baehr, April Taylor, Barbara VanDerKamp, and Roni Willkie have put together a School Community Profile. Teachers were given a copy of the School Community Profile which include HSA scores from 3rd grade to 5th grade starting in 2002 and analyzes major changes in test scores.
- December minutes approval. Moved to approve by Paul Vierling, 2nd by Roni Willkie, unanimously passed.

14. Adjournment: 7:07 Louis Saint-Cyr moved to adjourn the meeting, 2nd by Phil Whitesell. Unanimously passed.

15. Closed Session: Reconvened immediately following meeting.