

Lanikai Elementary Public Charter School  
Board Meeting Announcement  
Wednesday, June 17, 2009\*  
Lanikai Library at 6:30 pm

Agenda

1. Call to Order
2. Approval of Minutes
3. Student Council Report
4. Community Input
  - HSTA: Teacher Contract Extension
  - Mercury Solar: Scott Swartz
5. 6/2/09 Meeting Recap [Ilan Noy & Louis Saint-Cyr]
6. Executive Committee
  - AdHoc Committee on Board Elections
7. Principal Report
  - Staff Update
8. Enrollment Committee
9. Facilities Committee
  - Weather Station
  - Shade Covering
10. Health & Safety Committee
11. Policy Committee
12. Strategic Planning Committee
13. Finance Committee
  - New Member Announce: Erick Ahlgren
14. Adjournment
15. Closed Session
  - Personnel Issues

\* Please note: Standing dates for board meetings have been changed. As of June 2009 Board Meetings will take place on the 3rd Wednesday of the month.