

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

Agenda

1. Call to Order
2. Approval of Minutes
3. Student Council Report
4. Community Input
5. Executive Committee
 - Survey Updates (parent, teacher and staff)
6. Principal Report
7. Enrollment Committee
8. Facilities Committee
9. Health & Safety Committee
10. Policy Committee
11. Strategic Planning Committee
12. Finance Committee
 - Discussion and Approval of Procurement Procedures
13. Ad Hoc Web Page Committee
14. Ad Hoc Accreditation Committee
15. Adjournment
16. Closed Session