

**Lanikai Elementary Public Charter School
Board of Director's Meeting
Lanikai School Library, 6:30pm
Wednesday, November 12, 2008**

Agenda

- 1. Call to Order**
 - 2. Community Input**
 - 3. Student Council Report**
 - 4. Executive Report**
 - 5. Principal Report**
 - 6. Enrollment Committee**
 - 7. Facilities Committee**
 - 8. Health & Safety Committee**
 - 9. Policy Committee**
 - Action Item – Board approval of the Enrollment Administrative Procedures
 - 10. Strategic Planning Committee**
 - 11. Finance Committee**
 - 12. AdHoc School Web Site Committee**
 - 13. Adjournment**
- Closed Session to Follow Immediately**
- Regarding Personnel