

**Lanikai Elementary Public Charter School
Board of Director's Meeting
Lanikai School Library, 6:30pm
Wednesday, October 15, 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**
- 10. Strategic Planning Committee**
- 11. Finance Committee**
- 12. AdHoc School Web Site Committee**
- 13. Adjournment**

Closed Session to Follow Immediately

- Budget Discussion – changing climate