

**Lanikai Elementary Public Charter School
Board of Director's Meeting
Lanikai School Library, 6:30pm
Tuesday, September 16, 2008**

Agenda

- 1. Call to Order**
- 2. Community Input**
- 3. Student Governance**
- 4. Board Chair Report**
 - a. HSTA Contract Negotiations
- 5. Principal Report**
 - a. School Web Page Proposal Status.
- 6. Standing Committee Reports**
 - a. Health & Safety Committee
 - b. Enrollment Committee
 - c. Policy Committee
 - d. Strategic Planning Committee
 - e. Facilities Committee
 - f. Finance Committee
- 7. Adjourn** – closed session to follow