



School Board Meeting Agenda

Date | time | Location 12/17/2015 | 5:00 PM | 814 Ilaniwai Street, Board Room

Meeting called by Phillip Hasha

Board members

Meghan Bonnie | Shirley Cheung | Amy Fiandach | Neal Harding | Chuck Harris | Phillip Hasha | Tom Rubel | Autumn Soda | Joni Tamayo-Wilson | Jeff Vilardi

Time	Item	Owner
10 minutes	Call to Order <ol style="list-style-type: none">1. Approval of Meeting Minutes –November 19, 20152. Open Forum (Public Comments) <p>Any guests or Non-Board members are given the opportunity to provide comments at this time</p>	Phillip
10 minutes	Stakeholders Reports <ol style="list-style-type: none">1. Parents2. Teachers/Staff3. Site Council	Autumn Meghan/Amy Amy
10 minutes	Principal Report	Jeff
10 minutes	Committee Reports <ol style="list-style-type: none">1. Facility2. Finance3. Governance	Neal Joni Autumn
5 minutes	Old Business <ol style="list-style-type: none">1. Security Concerns2. Voucher Policy	Phillip
10 minutes	New Business	Phillip
5 minutes	Announcements / Discussion items for Jan. Board Meeting	Phillip
6:00 pm	Adjournment	Phillip
6:01pm – Until Board Holiday Party		