**VOLCANO SCHOOL OF ARTS AND SCIENCES**

Governing Board Agenda

Middle School Classroom, Keakealani Campus

2-19-15 6:00 pm

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Agenda Item | Purpose | Who | Materials | Time | Notes |
| Call to Order |  | Board Chair-Gina |  | 6:00 |  |
| Welcome and  Announcements | Discussion | Board Chair |  | 6:00-6:05  *5 min* |  |
| Minutes from  1-22-15 | Vote | Board Chair | Draft minutes from 1-22-15 (sent via email on: 1-31-15) | 6:05-6:10  *5 min* |  |
| Student Report | Info/Input | Jade Tredinnick |  | 6:10-6:15  *5 min* |  |
| Friends of VSAS Report | Info/Input | Daryl Smith |  | 6:15-6:20  *5 min* |  |
| Financial Report | Vote | Diana and/or Dave |  | 6:20-6:30  *10 min* |  |
| Admissions and Enrollment Policy | Vote | Gina MacIlwraith | Proposed Policy (sent via email on): | 6:30-6:45  *15 min* |  |
| Restructuring Plan Update/Certification and Licensing Requirements | Discussion/  Vote | Ardith Renteria | Summary report (sent via email on): | 6:45-7:15  *30 min* |  |
| Education Director Report | Info/ Questions | Ardith Renteria | Ed Report (sent via email on: | 7:15-7:20  *5 min* |  |
| Report from the By Laws Task Force | Discussion/ Vote | Joan McDonald-chair | Proposed changes (sent via email on): | 7:20- 7:30  *10 min* |  |
| Committee Reports | Discussion | Each committee chair |  | 7:30-7:45  5 min each  *15 min* |  |
| Executive Session | Discussion | Board Chair |  |  |  |
| Adjourn | Vote | Board Chair |  |  |  |

STATEMENTS FROM THE PUBLIC – Note that statements from the public regarding any particular item on this agenda will be taken at the time the particular item is called to order.