

Ka 'Umeke Kā'eo Governing Board Meeting

Date: January 24, 2017

Location: Pā Hoaka

Commencement Time: 5:00 p.m.

<p>1.Meeting Opening: 1.1 Call to Order 1.2 Attendance 1.3 Approve Agenda 1.4 Public Comments on Agenda Items 1.5 Haumāna Report 1.6 Approve September Minutes 1.7 Receive, Review, File Financials a) November 2016 Financials b) December 2016 Financials</p>	<p>15 Minutes</p>
<p>2. Matters For Decision: 2.1 Mid-year Budget Amendment 2.2 High School Planning Expenditures 2.3 Approval to re-open High School (9th grade) 2.4 PreK- Additional students 2.5 Approve Student Roster/Student Classroom Assignment Policy 2.6 Approve Calendar for the 2017-2018 School Year</p>	<p>45-60 Minutes</p>
<p>3. Matters For Discussion: 3.2 High School Update 3.3 Facilities Update 3.4 Teacher Supplemental</p>	<p>20 Minutes</p>
<p>4. Reports: 4.1 Po'okumu 4.2 Executive Board 4.3 Board Support 4.4 Academic: Kumu KES, Kumu Pā Hoaka 4.5 Support Staff 4.6 'Ohana 4.7 Board Committee: Personnel, Leadership Team</p>	<p>15 Minutes</p>
<p>5. Meeting Closing: 5.1 Announcements 5.2 Next Meeting: Exec February 16, 2017/ 28, 2017 5.3 Adjournment</p>	<p>5 Minutes</p>