

Ka 'Umeke Kā'eo Governing Board Meeting

Date: October 25 2016

Location: Pā Hoaka

Commencement Time: 5:00 p.m.

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) September 2016 Financials	15 Minutes
2. Matters For Decision: 2.1 Malia Puka O Kalani Lease (tabled) 2.4 Budget Amendment (tabled) 2.5 Executive Board Election (tabled) 2.6 Criminal Background Checks 2.7 Organizational Performance Annual Rating /Notice of Deficiency Corrective Action Letter to Commission 2.8 2015-2016 Audit	45-60 Minutes
3. Matters For Discussion: 3.2 High School Update 3.3 Facilities Update 3.4 Teacher Supplemental Organizational Performance Annual Rating	20 Minutes
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	15 Minutes
5. Meeting Closing: 5.1 Announcements 5.2 Next Meeting: Exec November 8, 2016/November 22, 2016 5.3 Adjournment	5 Minutes