

## Ka 'Umeke Kā'eo Governing Board Meeting

Date: February 28, 2017

Location: Pā Hoaka

Commencement Time: 5:00 p.m.

<p><b>1.Meeting Opening:</b>  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 January Minutes previously approved via email  1.7 Receive, Review, File Financials  a) January Financials</p>	<p>15 Minutes</p>
<p><b>2. Matters For Decision:</b>  2.1 Teaching and Staff positions 2017-2018  2.2 Proposed 2017-2018 Budget  2.3 Approve Student Roster/Student Classroom Assignment Policy  2.6 Amend Calendar for the 2017-2018 School Year</p>	<p>60-75 Minutes</p>
<p><b>3. Matters For Discussion:</b>  3.1 Facilities Plan 2017-2018</p>	<p>20 Minutes</p>
<p><b>4. Reports:</b>  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><b>5. Meeting Closing:</b>  5.1 Announcements  5.2 Next Meeting: Exec March 8, 2017/ 28, 2017  5.3 Adjournment</p>	<p>5 Minutes</p>