

## Ka 'Umeke Kā'eo Governing Board Meeting

Date: April 25, 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 February Minutes previously approved via email  1.7 Receive, Review, File Financials      a) February Financials      b) March Financials</p>	<p>15 Minutes</p>
<p><b>2. Matters For Decision:</b>  2.1 Academic Targets for Contract 3.0  2.2 Revised 2017-2018 Budget  2.3 Facilities Plan 2017-2018  2.4 Lease at Kuawa St.  2.5 Revised 2017-2018 Calendar</p>	<p>60-75 Minutes</p>
<p><b>3. Matters For Discussion:</b>  3.1 Review 2017-2018 Staffing Plan  3.2 Review 2017-2020 Title I School wide Plan  3.3 Review Mid-Cycle Accreditation Report</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 May 9, 2017/ 23, 2017  5.3 Adjournment</p>	<p>5 Minutes</p>