

Ka 'Umeke Kā'eo Governing Board Meeting

Date: May 23, 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 April Minutes previously approved via email 1.7 Receive, Review, File Financials a) April Financials</p>	<p>15 Minutes</p>
<p>2. Matters For Decision: 2.1 Updated Budget 2.2 Revised 2017-2018 Calendar 2.3 Approval of SIG Funds 2.4 Pa Hoaka Lease</p>	<p>60-75 Minutes</p>
<p>3. Matters For Discussion: 3.1 Update on Facilities including Boys and Girls Club 3.2 End of Year Activities/Moving 3.3 Personnel Issues (Executive Session)</p>	<p>30 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: TBA 5.3 Adjournment</p>	<p>5 Minutes</p>