

## Ka 'Umeke Kā'eo Governing Board Meeting

Date: August 23 2016

Location: Pā Hoaka

Commencement Time: 5:00 p.m.

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| <p><b>1.Meeting Opening:</b><br/> 1.1 Call to Order<br/> 1.2 Attendance<br/> 1.3 Approve Agenda<br/> 1.4 Public Comments on Agenda Items<br/> 1.5 Haumāna Report<br/> 1.6 Approve July Minutes<br/> 1.7 Receive, Review, File Financials<br/>     a) May 2016 Financials<br/>     b) June 2016 Financials<br/>     c) July 2016 Financials</p> | <p>b</p>                 |
| <p><b>2. Matters For Decision:</b><br/> 2.1 Change to Attendance Policy<br/> 2.2 Malia Puka O Kalani Lease<br/> 2.4 Theory of Action<br/> 2.5 High School Plan<br/> 2.6 Executive Board Election</p>   | <p>45-60<br/>Minutes</p> |
| <p><b>3. Matters For Discussion:</b><br/> 3.2 Supplemental<br/> 3.3 Board Meeting Schedule</p>   | <p>Minutes</p>           |
| <p><b>4. Reports:</b><br/> 4.1 Po'okumu<br/> 4.2 Executive Board<br/> 4.3 Board Support<br/> 4.4 Academic: Kumu KES, Kumu Pā Hoaka<br/> 4.5 Support Staff<br/> 4.6 'Ohana<br/> 4.7 Board Committee: Personnel, Leadership Team</p>   | <p>15 Minutes</p>        |
| <p><b>5. Meeting Closing:</b><br/> 5.1 Announcements<br/> 5.2 Next Meeting: Exec September 12, 2016/ Regular September 26, 2016<br/> 5.3 Adjournment</p>   | <p>5 Minutes</p>         |