

## Ka 'Umeke Kā'eo Governing Board Meeting

Date: September 27 2016

Location: Pā Hoaka

Commencement Time: 5:00 p.m.

<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 Approve August Minutes 1.7 Receive, Review, File Financials b) June 2016 Financials c) July 2016 Financials d) August 2016 Financials	b
<b>2. Matters For Decision:</b> 2.1 Malia Puka O Kalani Lease 2.2 Approve vision of Ka 'Umeke High School Student and Kumu 2.4 Budget Amendment 2.5 Executive Board Election	45-60 Minutes
<b>3. Matters For Discussion:</b> 3.2 Supplemental 3.3 Facilities Update 3.4 Fire Inspection/Building Use Pa Hoaka 3.5 15-16 Po'okumu Evaluation	Minutes
<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	15 Minutes
<b>5. Meeting Closing:</b> 5.1 Announcements 5.2 Next Meeting: Exec October 11, 2016/ Regular October 25, 2016 5.3 Adjournment	5 Minutes