

## Ka 'Umeke Kā'eo Governing Board Meeting

Date: August 22, 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 July Minutes  1.7 Receive, Review, File Financials      a) June Financials      b) July Financials</p>	15 Minutes
<p><b>2. Matters For Decision:</b>  2.1 Revised HSTA Supplemental that reflects new contract  2.2 Revised Org Chart  2.3 Revisions to Huaka'i Policy  2.4 Revisions to Retention Policy  2.5 Exec Board Election  2.6 Approval of 2017-2020 Accreditation Action Plan</p>	60-75 Minutes
<p><b>3. Matters For Discussion:</b>  3.1 Special Use Permit  3.2 Teacher Concerns</p>	30 Minutes
<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>	15 Minutes
<p><b>5. Meeting Closing:</b>  5.1 Announcements  5.2 Next meeting: September 26, 2017  5.3 Adjournment</p>	5 Minutes