

Ka 'Umeke Kā'eo Governing Board Meeting

Date: September 26, 2017

Location: Pā Hoaka

Commencement Time: 5:00 p.m.

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 August Minutes 1.7 Receive, Review, File Financials a) August Financials	15 Minutes
2. Matters For Decision: 2.1 Revised HSTA Supplemental that reflects new contract 2.2 Approval of 2017-2020 Accreditation Action Plan	60-75 Minutes
3. Matters For Discussion: 3.1 Special Use Permit 3.2 Teacher Concerns	30 Minutes
4. Reports: 4.1 Po'okumu 4.2 Leadership 4.3 Academic Performance Measures 4.4 Operational 4.5 Financial 4.6 Family Engagement/'Ohana	15 Minutes
5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: October 24, 2017 5.3 Adjournment	5 Minutes