

Ka ‘Umeke Kā‘eo Governing Board Meeting Agenda

Date: Thursday October 21, 2025

Location: Hale Lamalama, 113 Kuawa St. Hilo, HI 96720

Commencement Time: 5:00

Join Zoom Meeting

<https://us02web.zoom.us/j/3609271370?pwd=bjBmUzIcTnB1eWVnaWxDTng0bnZnZz09>

Meeting ID: 360 927 1370

Passcode: kaumeke

<p style="text-align: center;">1.Meeting Opening:</p> <p>1.1 Call to Order 1.2 Attendance 1.3 Approve Agenda: 1.4 Public Comments on Agenda and Non-Agenda Items 1.5 Haumāna Report 1.6 Approve Minutes:  Governing Board Minutes 8/28/25 1.7 Financials: a) July Financials b) August Financials</p>	15 Minutes
<p>2. Matters For Decision:</p> <p>2.1 Approve Updated Enrollment Forms 2.2 Approve Hui Ho‘oleimaluō MOU for Malia Puka O Kalani Lease: 2.3 Approve Mahualauhīnano Final Draft:  Māhualauhīnano Executive Summary  2025_1009 Keaukaha Masterplan Report_PREFINAL REPORT.pdf 2.4 Approve SY 24-25 Audit: DRAFT AUDIT 2025 2.5 Approve Kauka‘i Haumāna Position:  Kauka‘i Haumāna</p>	60 Minutes
<p>3. Matters For Discussion</p> <p>3.1 Review CSI Identification Communication and Plan:  CSI Memo_Ka Umeke.pdf 3.2 Discuss ‘Ai Namu and Mokuola Programs:  Paepae A Pa‘a ‘Ohana letter</p>	30 Minutes
<p>4. Reports:</p> <p>4.1 Po‘okumu/Academic:  562 Ka Umeke redacted.pdf 4.2 Operational/Financial: Fire Inspection 4.3 ‘Ohana: Halewalea Makahiki 4.4 Community:</p>	15 Minutes

5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: December 9, 2025 5.3 Adjournment	5 Minutes
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