

Ka 'Umeke Kā'eo Governing Board Meeting

Date: November 28, 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 October Minutes 1.7 Receive, Review, File Financials a) October Financials	15 Minutes
2. Matters For Decision: 2.1 Amend the Huaka'i/Student Travel in Private Vehicle Policy regarding driving abstract requirements	60-75 Minutes
3. Matters For Discussion: 3.1 SIG Deliverables	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: November 28, 2017 5.3 Adjournment	5 Minutes