

## Ka 'Umeke Kā'eo Governing Board Meeting

Date: January 30, 2018

Location: Liko Lehua Cafe

Commencement Time: 4:30 p.m.

<p><b>1. Meeting Opening:</b></p> <ul style="list-style-type: none"> <li>1.1 Call to Order</li> <li>1.2 Attendance</li> <li>1.3 Approve Agenda</li> <li>1.4 Public Comments on Agenda Items</li> <li>1.5 Haumāna Report</li> <li>1.6 December Minutes</li> <li>1.7 Receive, Review, File Financials             <ul style="list-style-type: none"> <li>a) November Financials</li> <li>b) December Financials</li> </ul> </li> </ul>	<p>15 Minutes</p>
<p><b>2. Matters For Decision:</b></p> <ul style="list-style-type: none"> <li>2.1 Approve revisions to the following policies: Admin in Charge Policy, Complaints and Conflict Resolution Policy, Email Use Policy, Hawaiian Language Policy, Volunteer Policy, Keiki on Campus Policy, Hawaiian Language Policy</li> <li>2.2 Discontinue the following policies: Papa Mālaa'o Enrollment Cap, Preferential Enrollment Policy, HSA/HAPA Policy, Kinder Camp/Summer School Policy, Tutor for Gr. K-3 Policy</li> <li>2.3 Approve the following policies: Social Media Policy</li> <li>2.4 Approve Mid-Year Budget Amendments</li> <li>2.5 Approve Proposed 18-19 SY Budget</li> </ul>	<p>75 Minutes</p>
<p><b>3. Matters For Discussion:</b></p> <ul style="list-style-type: none"> <li>3.1 SIG Update</li> <li>3.2 Facilities Update</li> </ul>	<p>30 Minutes</p>
<p><b>4. Reports:</b></p> <ul style="list-style-type: none"> <li>4.1 Po'okumu</li> <li>4.2 Leadership</li> <li>4.3 Academic Performance Measures</li> <li>4.4 Operational</li> <li>4.5 Financial</li> <li>4.6 Family Engagement/'Ohana</li> </ul>	<p>15 Minutes</p>

<b>5. Meeting Closing:</b> 5.1 Announcements 5.2 Next meeting: February 26, 2017 5.3 Adjournment	5 Minutes
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