

Ka 'Umeke Kā'eo Governing Board Meeting

Date: October 24, 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-Pre Approved Via Email 1.7 Receive,
Review, File Financials

a) August Financials

15 Minutes

2. Matters For Decision: 2.1 Accept SIG Funds 2.2 Architect Selection (see attached) 2.3
2016-2017 Audit 2.2 Approval of 2017-2020 Accreditation Action Plan

60-75 Minutes

3. Matters For Discussion: 3.1 Property update 3.2 Special Use Permit 3.3 Po'okula Evaluation:
Share the recommendations/next step 3.4 Academic Financial Plan Process

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