

Ka 'Umeke Kā'eo Governing Board Meeting

Date: December 12, 2017

Location: Pā Hoaka

Commencement Time: 5:00 p.m.

<p>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</p>	<p>15 Minutes</p>
<p>2. Matters For Decision: 2.1 Amend the Huaka'i/Student Travel in Private Vehicle Policy regarding driving abstract requirements 2.2 10th grade expansion</p>	<p>60-75 Minutes</p>
<p>3. Matters For Discussion: 3.1 SIG Deliverables 3.2 Policy on background checks for volunteers 3.3 Facilities Update/Expenses</p>	<p>30 Minutes</p>
<p>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</p>	<p>15 Minutes</p>
<p>5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: January 28, 2017 5.3 Adjournment</p>	<p>5 Minutes</p>