

Ka ‘Umeke Kā‘eo Governing Board Meeting

Date: February 27, 2018

Location: Pa Hoaka

Commencement Time: 5:00 p.m.

<p>1.Meeting Opening: 1.1 Call to Order 5:10 1.2 Attendance 1.3 Approve Agenda kaaka/kelly ae 1.4 Public Comments on Agenda Items 1.5 Haumāna Report 1.6 January Minutes: https://docs.google.com/document/d/1Fx-LzkEPOihK-seNyU_ptfxcS2xwgmW6hUsiwny3uCQ/edit?usp=sharing 1.7 Receive, Review, File Financials a) January Financials</p>	15 Minutes
<p>2. Matters For Decision: None</p>	0 Minutes
<p>3. Matters For Discussion: 3.1 Hawaiians Helping Hawaiians and the Hawaii State Ethics Code 3.2 Three Year Projected Enrollment, Facilities, Budget: https://docs.google.com/document/d/19dmh_wSW6onat-ISOK2PHs79OZXptN-ggxQaErd_iv4/edit?usp=sharing 3.3 Short Term Facilities Options</p>	60 Minutes
<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: Merrie Monarch Activities</p>	15 Minutes
<p>5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: March 27, 2017 5.3 Adjournment</p>	5 Minutes