

Ka ‘Umeke Kā‘eo Governing Board Meeting

Date: April 24, 2018

Location: Pa Hoaka

Commencement Time: 5:00 p.m.

<p>1.Meeting Opening:</p> <p>1.1 Call to Order</p> <p>1.2 Attendance</p> <p>1.3 Approve Agenda</p> <p>1.5 Haumāna Report</p> <p>1.6 February Minutes: https://docs.google.com/document/d/1DMmyOYZE_gR3GwdanokIWZ6LJ82SWL3jstwt_Ecaw1Q/edit?usp=sharing (no minutes for March)</p> <p>1.7 Receive, Review, File Financials</p> <ul style="list-style-type: none"> a) February Financials b) March Financials 	<p>15 Minutes</p>
<p>2. Matters For Decision:</p> <p>2.1 Wellness Policy</p> <p>Current Policy: https://docs.google.com/document/d/1hh9kEafNd3oY5YdFTlvaunWbQltpOrO7yTyD8eflQuU/edit?usp=sharing</p> <p>Proposed Policy: https://docs.google.com/document/d/1iEe5mOc1TRTRKETJnxv1pBaJvTxAlEakiBRZidytuSM/edit?usp=sharing</p> <p>2.2 SFS Procurement Policy</p> <p>2.3 Ka ‘Umeke Merrie Monarch Commercial (approved via email 2-26-18)</p> <p>2.4 Pa Hoaka Lease Renewal</p> <p>2.5 2018-2019 School Calendar https://docs.google.com/spreadsheets/d/1njHdUWjSQgXAz_ph9umDweHGb3hsux6kvOTfCSxam0o/edit?usp=sharing</p>	<p>20 Minutes</p>
<p>3. Matters For Discussion:</p> <p>3.1 Hawaiian Helping Hawaiians Ethics Update</p> <p>3.2 Kuawa St. Expansion Update</p>	<p>20 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	15 Minutes
5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: May 22, 2018 5.3 Adjournment	5 Minutes