

Ka ‘Umeke Kā‘eo Governing Board Meeting

Date: March 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 1.4 Public Comments on Agenda Items 1.5 Haumāna Report 1.6 February Minutes: https://docs.google.com/document/d/1DMmyOYZE_gR3GwdanokIWZ6LJ82SWL3jstwt_Ecaw1Q/edit?usp=sharing 1.7 Receive, Review, File Financials a) February Financials</p>	15 Minutes
<p>2. Matters For Decision: 2.1 Wellness Policy 2.2 SFS Procurement Policy 2.3 Ka ‘Umeke Merrie Monarch Commercial (approved via email 2-26-18)</p>	20 Minutes
<p>3. Matters For Discussion: 3.1 Hawaiian Helping Hawaiians Ethics Update 3.2 Kuawa St. Expansion Update</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</p>	15 Minutes
<p>5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: April 24, 2018 5.3 Adjournment</p>	5 Minutes