

Ka 'Umeke Kā'eo Governing Board Meeting

Date: January 8, 2019

Location: Pa Hoaka

Commencement Time: 5:00 p.m.

<p>1.Meeting Opening: 1.1 Call to Order 1.2 Attendance 1.3 Approve Agenda 1.5 Haumāna Report 1.6 December Minutes 1.7 Receive, Review, File Financials a) November Financials</p>	<p>15 Minutes</p>
<p>2. Matters For Decision: 2.1 Notice of Concern: Fire Inspection/Value Added Academic Measures 2.2 Approve classroom plans Kuawa St. 2.3 Approve 19-20 Calendar</p>	<p>40 Minutes</p>
<p>3. Matters For Discussion: 3.1 Follow-up on Supplemental Agreement 3.2 Review Draft Budget 3.3 Human Resources Report (<i>Executive Session</i>) 3.4 Accreditation Update</p>	<p>20 Minutes</p>
<p>4. Reports: 4.1 Po'okumu 4.2 Leadership 4.3 Operational 4.5 Financial 4.6 Family Engagement/'Ohana: Upcoming events</p>	<p>15 Minutes</p>
<p>5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: February 11, 2019 5.3 Adjournment</p>	<p>5 Minutes</p>