

Ka 'Umeke Kā'eo Governing Board Meeting

Date: October 30, 2018

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 September Minutes https://docs.google.com/document/d/1OQBDeFW7ULEHQTTvDTCuNMj0AngNB6gBvdvrQjHaOK4/edit?usp=sharing 1.7 Receive, Review, File Financials a) September Financials</p>	15 Minutes
<p>2. Matters For Decision: 2.1 SY 17-18 Audit 2.2 Classroom Plans Kuawa St.</p>	40 Minutes
<p>3. Matters For Discussion: 3.1 Accumulation of Leave</p>	20 Minutes
<p>4. Reports: 4.1 Po'okumu: Legislative work, accreditation, facilities, SIG, HR 4.2 Leadership: 4.3 Operational: 4.5 Financial: 4.6 Family Engagement/'Ohana:</p>	15 Minutes
<p>5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: November 20, 2018 5.3 Adjournment</p>	5 Minutes