

## Ka 'Umeke Kā'eo Governing Board Meeting

Date: December 4, 2018

Location: Pa Hoaka

Commencement Time: 5:00 p.m.

<p><b>1.Meeting Opening:</b>  1.1 Call to Order  1.2 Attendance  1.3 Approve Agenda  <b>1.4 HSTA Rep Grievance Information</b>  1.5 Haumāna Report  1.6 October Minutes  <a href="https://docs.google.com/document/d/1ylI8e71UUZuNje2wkyD0BLIEDPoYyjgUGvikBmk9DY/edit?usp=sharing">https://docs.google.com/document/d/1ylI8e71UUZuNje2wkyD0BLIEDPoYyjgUGvikBmk9DY/edit?usp=sharing</a>  1.7 Receive, Review, File Financials  a) October Financials</p>	15 Minutes
<p><b>2. Matters For Decision:</b>  2.1 Decision on Notice of Deficiency for Fire Inspection Report  2.2 Approve classroom plans Kuawa St.</p>	40 Minutes
<p><b>3. Matters For Discussion:</b>  3.1 Follow-up on Supplemental Agreement  3.2 Review Staffing Plan  3.3 Follow-up on KS Permanent Facilities Land</p>	20 Minutes
<p><b>4. Reports:</b>  4.1 Po'okumu  4.2 Leadership  4.3 Operational  4.5 Financial  4.6 Family Engagement/'Ohana: Upcoming events</p>	15 Minutes
<p><b>5. Meeting Closing:</b>  5.1 Announcements  5.2 Next meeting: January 22, 2019  5.3 Adjournment</p>	5 Minutes