

## Ka 'Umeke Kā'eo Governing Board Meeting

Date: August 28, 2018

Location: Pa Hoaka

Commencement Time: 5:00 p.m. Pa Hoaka

<p><b>1.Meeting Opening:</b>  1.1 Call to Order  1.2 Attendance  1.3 Approve Agenda  1.5 Haumāna Report  1.6 June, July Minutes:  1.7 Receive, Review, File Financials      a) June Financials      b) July Financials</p>	<p>15 Minutes</p>
<p><b>2. Matters For Decision:</b>  2.1 Acceptance of Resignation (Leina'ala Thornton)  2.2 Intent to Lease Kuawa(2)  2.3 Executive Board Elections  2.4 Updated 2018-2019 Budget</p>	<p>40 Minutes</p>
<p><b>3. Matters For Discussion:</b>  3.1 124 Maka'ala St. Update  3.2 Organizational Assurances  3.3 Kuawa Facilities Update  3.3 FEMA Funds  3.4 Grievance (Exec Session)</p>	<p>20 Minutes</p>
<p><b>4. Reports:</b>  4.1 Po'okumu  4.2 Leadership  4.3 Accreditation/Academic Performance Measures  4.4 Operational  4.5 Financial  4.6 Family Engagement/'Ohana</p>	<p>15 Minutes</p>
<p><b>5. Meeting Closing:</b>  5.1 Announcements  5.2 Next meeting: September 25, 2018  5.3 Adjournment</p>	<p>5 Minutes</p>