

Ka 'Umeke Kā'eo Governing Board Meeting

Date: September 27, 2018

Location: Pa Hoaka

Commencement Time: 5:00 p.m.

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| <p>1.Meeting Opening: 1.1 Call to Order 1.2 Attendance 1.3 Approve Agenda 1.5 Haumāna Report 1.6 August Minutes https://docs.google.com/document/d/1mDZTcbsrhGWI0C3Wi5v8xxhYn92em3-3D_vROVIX34U/edit?usp=sharing 1.7 Receive, Review, File Financials a) July Financials b) August Financials</p> | 15 Minutes |
| <p>2. Matters For Decision: 2.1 Approve Contract with Ho'oleimāluo https://docs.google.com/document/d/1tLX_gp_q1qFfL3VxQZ1p4uPvDFR6nZvled5BSXjsp1E/edit?usp=sharing 2.2 Executive Board Elections</p> | 15 Minutes |
| <p>3. Matters For Discussion: 3.1 124 Maka'ala St. Update https://docs.google.com/document/d/1ZDgnA85XZys9J0V3eU-QE7Vro0-ElgWkKH3mvx6__3A/edit?usp=sharing 3.2 FEMA Funds 3.3 Kuawa Facilities Update</p> | 20 Minutes |
| <p>4. Reports: 4.1 Po'okumu: Not Present 4.2 Leadership 4.3 Accreditation/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: Oct 30, 2018 5.3 Adjournment</p> | 5 Minutes |