

Ka 'Umeke Kā'eo Governing Board Meeting

Date: February 26, 2019

Location: Pa Hoaka

Commencement Time: 5:00 p.m.

<p>1.Meeting Opening:</p> <p>1.1 Call to Order</p> <p>1.2 Attendance</p> <p>1.3 Approve Agenda</p> <p>1.4 Public Comments on Agenda and Non-Agenda items</p> <p>1.5 Haumāna Report</p> <p>1.6 December Minutes</p> <p>https://docs.google.com/document/d/1byE_xM2eLqRZt2rnjhqpRcPfhCufliCFnrKOmSRp_C8/edit?usp=sharing</p> <p>January minutes -No quorum no meeting held</p> <p>1.7 Receive, Review, File Financials</p> <p style="padding-left: 20px;">a) December Financials</p>	<p>15 Minutes</p>
<p>2. Matters For Decision:</p> <p>2.1 Approval for Ka 'Umeke to get Credit Cards</p> <p>2.3 Budget Revisions SY 18-19</p> <p>2.4 Approved Proposed SY 19-20 Budget</p> <p>2.5 Approve BUO5 Lines for SY 19-20</p> <p>2.6 Approve proposal to conduct EA, Topography work on KS Property</p> <p>2.7 Approve SY 19-20 Calendar</p> <p>2.8 Approve SFS Lunch Contract</p>	<p>40 Minutes</p>
<p>3. Matters For Discussion:</p> <p>3.1 WASC WYNHEC Accreditation Presentation</p> <p>3.2 Follow up on Supplemental Agreement</p> <p>3.3 Response to Notice of Concern: Fire Inspection/Value Added</p> <p>3.4 Update on legislation</p> <p>3.5 Update on Board roles and responsibilities in light of AG presentation</p> <p>3.6 Discuss build out at Kuawa</p> <p>3.7 Review Ferraro Choi report on existing space at Kuawa</p> <p>3.8 Human Resources Report (<i>Executive Session</i>)</p>	<p>20 Minutes</p>

4. Reports: 4.1 Po‘okumu 4.2 Leadership 4.3 Operational 4.5 Financial 4.6 Family Engagement/‘Ohana: Upcoming events	15 Minutes
5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: March 12, 2019 Exec, March 26, 2019 Full Board 5.3 Adjournment	5 Minutes