

**Ka 'Umeke Kā'eo**  
**Executive Governing Board Meeting**

Date: February 19, 2019

Location: Hale Lamalama

Commencement Time: 4:00 p.m.

Meeting will be held in Executive Session

<b>1.Meeting Opening:</b> 1.1 Call to Order 1.2 Attendance	5 Minutes
<b>2. Matters For Decision:</b> 2.1 Approve Response to HSTA Uniserv Rae Yamanaka regarding kumu complaint	30 Minutes
<b>3. Matters For Discussion:</b> 3.1 Student Concern	40 Minutes
<b>5. Meeting Closing:</b> 5.1 Next meeting: February 26, 2019 5.2 Adjournment	5 Minutes