

Ka 'Umeke Kā'eo Governing Board Meeting

Date: March 28, 2019

Location: Hale Lamalama

Commencement Time: 5:00 p.m.

<p>1.Meeting Opening:</p> <ul style="list-style-type: none"> 1.1 Call to Order 1.2 Attendance 1.3 Approve Agenda 1.4 Public Comments on Agenda and Non-Agenda items 1.5 Haumāna Report 1.6 Minutes <ul style="list-style-type: none"> a) February b) March Special Budget 1.7 Financials <ul style="list-style-type: none"> a) February Financials 	
<p>2. Matters For Decision:</p> <ul style="list-style-type: none"> 2.1 Parent Concern (Executive Session) 2.2 19-20 Calendar 2.3 Budget Revisions SY 18-19 2.4 WASC/WINHEC Accreditation Selection 2.5 Close Ka 'Umeke's kula waena and kula kiekie 2.6 DLNR Land 	40 Minutes
<p>3. Matters For Discussion:</p> <ul style="list-style-type: none"> 3.1 Kuawa St. update/Ferarro Choi report 3.2 Update on legislation 3.3 Update on Board roles and responsibilities in light of AG presentation 3.4 Human Resources Report (<i>Executive Session</i>) 	20 Minutes
<p>4. Reports:</p> <ul style="list-style-type: none"> 4.1 Po'okumu 4.2 Leadership 4.3 Operational 4.5 Financial 4.6 Family Engagement/'Ohana: Upcoming events 	15 Minutes
<p>5. Meeting Closing:</p> <ul style="list-style-type: none"> 5.1 Announcements 5.2 Next meeting: April 16, 2019 Exec, April 30, 2019 Full Board 5.3 Adjournment 	5 Minutes

