

Ka 'Umeke Kā'eo Governing Board Meeting

Date: April 30, 2019

Location: Hale Lamalama

Commencement Time: 5:00 p.m.

<p>1.Meeting Opening: 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 a) March- Previously Approved Via Email 1.7 Financials a) March Financials</p>	
<p>2. Matters For Decision: 2.1 Leadership (Executive Session) 2.2 19-20 Calendar 2.3 19-20 Daily Schedule 2.4 Kuawa Build-Out 2.5 Kuawa RFP Retrofit 2.6 Approve Audit Contract 2.7 MOA 21 Hours 2.8 Pre K Expansion</p>	40 Minutes
<p>3. Matters For Discussion: 3.1 Teacher Assignments 3.2 HR (executive session)</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</p>	15 Minutes
<p>5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: May 14, 2019 Exec, May 28, 2019 Full Board</p>	5 Minutes

5.3 Adjournment	
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