

## Ka ‘Umeke Kā‘eo Governing Board Meeting

Date: May 28, 2019

Location: Hale Lamalama

Commencement Time: 5:00 p.m.

<p><b>1.Meeting Opening:</b></p> <ul style="list-style-type: none"> <li>1.1 Call to Order</li> <li>1.2 Attendance</li> <li>1.3 Approve Agenda</li> <li>1.4 Public Comments on Agenda and Non-Agenda items</li> <li>1.5 Haumāna Report</li> <li>1.6 Minutes <ul style="list-style-type: none"> <li>a) April</li> </ul> </li> <li>1.7 Financials <ul style="list-style-type: none"> <li>a) Review and File April Financials</li> </ul> </li> </ul>	
<p><b>2. Matters For Decision:</b></p> <ul style="list-style-type: none"> <li>2.1 Leadership (Executive Session)</li> <li>2.2 19-20 Budget Amendment (Executive Session)</li> <li>2.3 Malia Puka O Kalani Lease</li> <li>2.4 19-20 Daily Schedule</li> <li>2.5 MOA 21 Hours</li> <li>2.6 David Sul Contract</li> <li>2.7 Pa Hoaka Lease Renewal</li> <li>2.8 Approve request to add PREK3 to Ka ‘Umeke’s Charter Contract</li> </ul>	40 Minutes
<p><b>3. Matters For Discussion:</b></p> <ul style="list-style-type: none"> <li>3.1 Teacher Lines and Room Assignments</li> <li>3.2 HR Issues (executive session)</li> <li>3.3 Kuawa Build Out</li> <li>3.4 SIG Close out</li> <li>3.5 Reporting HTSB/Hawaiian Language Immersion Licensure for Kumu</li> </ul>	20 Minutes
<p><b>4. Reports:</b></p> <ul style="list-style-type: none"> <li>4.1 Po‘okumu</li> <li>4.2 Leadership</li> <li>4.3 Operational</li> <li>4.4 Financial</li> <li>4.5 Family Engagement/‘Ohana: Upcoming events</li> </ul>	15 Minutes

<b>5. Meeting Closing:</b> 5.1 Announcements 5.2 Next meeting: June, 11 2019 Exec, June 25, 2019 Full Board 5.3 Adjournment	5 Minutes
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