

Ka 'Umeke Kā'eo Governing Board Meeting

Date: June 27, 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) May Meeting b) May Emergency Meeting 1.7 Financials <ul style="list-style-type: none"> a) Review and File May Financials 	<p>20 Minutes</p>
<p>2. Matters For Decision:</p> <ul style="list-style-type: none"> 2.1 19-20 Middle/High School Daily Schedule 2.2 Amend Teacher Lines and Room Assignments 2.3 Approve MOU with Hawai'i Rise Foundation 2.4 Ferraro Choi Proposal 2.5 Approve UPD Contract Amendment 2.6 Approve Whistleblower policy 2.7 Approve SIG Budget Close Out 2.8 Approve Interim Po'okumu JD 2.9 Approve Interim Director of Operations JD 2.10 19-20 Budget Amendment (Executive Session) 2.11 Approve MOA 21 Hours 2.12 Board HR Decisions (executive session) 2.13 Approve Pa Hoaka Lease Renewal 	<p>90 Minutes</p>
<p>3. Matters For Discussion:</p> <ul style="list-style-type: none"> 3.1 Accreditation Update 3.2 Update 3 year old program 3.3 Document Request from previous Po'okumu 3.4 First week back Board Communication 3.5 DOE School Code discussion 	<p>30 Minutes</p>

4. Reports: 4.1 Po‘okumu 4.2 Leadership 4.3 Operational 4.4 Financial 4.5 Family Engagement/‘Ohana: Upcoming events	15 Minutes
5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: July 23, 2019 Full Board 5.3 Adjournment	5 Minutes