

## Ka 'Umeke Kā'eo Governing Board Meeting

Date: July 30, 2019

Location: Hale Lamalama

Commencement Time: 5:00 p.m.

<p><b>1.Meeting Opening:</b></p> <p>1.1 Call to Order</p> <p>1.2 Attendance</p> <p>1.3 Approve Agenda (approved via email)</p> <p>1.4 Public Comments on Agenda and Non-Agenda items</p> <p>1.5 Haumāna Report</p> <p>1.6 Minutes</p> <p style="padding-left: 20px;">a) June Emergency Meeting Minutes (approved via email)  <a href="https://docs.google.com/document/d/1_9KNNUuo4WbjPwW9m08lhJDvltnipE8EqacvH_RdqGQ/edit?usp=sharing">https://docs.google.com/document/d/1_9KNNUuo4WbjPwW9m08lhJDvltnipE8EqacvH_RdqGQ/edit?usp=sharing</a></p> <p style="padding-left: 20px;">b) June Meeting Minutes (approved via email)  <a href="https://docs.google.com/document/d/1UYLDiWcBeVdbqn0GqAmGOf8WX0I9XAGekv5JlxT0IMs/edit?usp=sharing">https://docs.google.com/document/d/1UYLDiWcBeVdbqn0GqAmGOf8WX0I9XAGekv5JlxT0IMs/edit?usp=sharing</a></p> <p>1.7 Financials</p> <p style="padding-left: 20px;">a) Review and File June Financials</p>	<p>20 Minutes</p>
<p><b>2. Matters For Decision:</b></p> <p>2.1 Exec Board Elections</p> <p>2.3 Approve MOU with Hawai'i Rise Foundation</p> <p>2.4 Approve 19-20 Budget Amendment (Executive Session)</p> <p>2.5 Approve Pa Hoaka Lease Renewal</p>	<p>30 Minutes</p>
<p><b>3. Matters For Discussion:</b></p> <p>3.1 Draft Governance Section of Self Study (5-7:00)</p> <p>3.2 Update 3 year old program</p> <p>3.3 HR Update</p> <p>3.4 Updated 19-20 Middle/High School Daily Schedule</p> <p>3.5 Updated Teacher Lines and Room Assignments</p>	<p>180 Minutes</p>
<p><b>4. Reports:</b></p> <p>4.1 Po'okumu</p> <p>4.2 Leadership</p> <p>4.3 Operational</p> <p>4.4 Financial</p> <p>4.5 Family Engagement/'Ohana: Upcoming events</p>	<p>15 Minutes</p>

<p><b>5. Meeting Closing:</b> 5.1 Announcements 5.2 Next meeting: August 27, 2019 Full Board 5.3 Adjournment</p>	<p>5 Minutes</p>
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