Ka 'Umeke Kā'eo Governing Board Meeting

Date: July 30, 2019 Location: Hale Lamalama Commencement Time: 5:00 p.m.

1.Meeting Opening: 1.1 Call to Order20 Minutes1.1 Call to Order20 Minutes1.2 Attendance1.3 Approve Agenda (approved via email) 1.4 Public Comments on Agenda and Non-Agenda items1.5 Haumāna Report1.6 Minutesa) June Emergency Meeting Minutes (approved via email) https://docs.google.com/document/d/1_9KNNUuo4WbjPwW9m08 hlJDVtnipE8EqacvH_RdqG0/edit?usp=sharing1.6 Minutesb) June Meeting Minutes (approved via email) https://docs.google.com/document/d/1UYLDiWcBeVdbqn0GqAm GOf8WX019XAGekv5JlxT0IMs/edit?usp=sharing30 Minutes1.7 Financials30 Minutesa) Review and File June Financials30 Minutes2. Matters For Decision: 2.3 Approve MOU with Hawai'i Rise Foundation 2.4 Approve 19-20 Budget Amendment (Executive Session) 2.5 Approve Pa Hoaka Lease Renewal30 Minutes3. Matters For Discussion: 3.1 Draft Governance Section of Self Study (5-7:00) 3.2 Update 3 year old program 3.3 HR Update 3.4 Updated Teacher Lines and Room Assignments180 Minutes4. Reports: 4.1 Po'okumu 4.2 Leadership 4.3 Operational 4.4 Financial 4.4 Financial 4.4 Financial 4.5 Family Engagement/'Ohana: Upcoming events15 Minutes		1
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5. Meeting Closing:	5 Minutes
5.1 Announcements	
5.2 Next meeting: August 27, 2019 Full Board	
5.3 Adjournment	
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