

Ka 'Umeke Kā'eo
Governing Board Meeting

Date: July 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 (approved via email) 1.4 Public Comments on Agenda and Non-Agenda items 1.5 Haumāna Report 1.6 Minutes a) July Minutes 1.7 Financials a) Review and File July Financials</p>	<p>20 Minutes</p>
<p>2. Matters For Decision: 2.1 Exec Board Elections 2.2 Approve Board Calendar 2.3 Approve Amendments to Retention Policy (including Credit Recovery) 2.4 Approve PreK Kai Koholā Attendance Policy 2.5 Approve Kai Koholā Uku Policy 2.5 Select renovation Plans for Kuawa St.</p>	<p>60Minutes</p>
<p>3. Matters For Discussion: 3.1 Update Kula Kamali'i 3 year old program 3.2 'Ohana Concern regarding support and Bus Drop Off 3.3 Accreditation Update</p>	<p>30 Minutes</p>
<p>4. Reports: 4.1 Po'okumu/Academic 4.2 Operational/Financial 4.3 'Ohana 4.4 Community 4.5 Family Engagement/'Ohana: Upcoming events</p>	<p>25 Minutes</p>
<p>5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: TBA 5.3 Adjournment</p>	<p>5 Minutes</p>