

Ka 'Umeke Kā'eo
Governing Board Meeting

Date: October 15, 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 1.4 Public Comments on Agenda and Non-Agenda items 1.5 Haumāna Report 1.6 Minutes a) September Minutes 1.7 Financials a) Review and File September Financials: Balance Sheet, Income Statement</p>	<p>30 Minutes</p>
<p>2. Matters For Decision: 2.1 Approve Amendments to the Attendance Policy 2.2 Approve the 2018-2019 Audit 2.3 Approve Next Steps for Kuawa St. location 2.4 Approve the Po'okumu Job Description and hiring process/timeline</p>	<p>90 Minutes</p>
<p>3. Matters For Discussion: 3.1 Update Kula Kamali'i 3 year old program 3.2 Accreditation Update 3.3 Teacher Evaluation SY 18-19 Update</p>	<p>45 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: Exec Nov 5, 2019, Full Nov 19, 2019 5.3 Adjournment</p>	<p>5 Minutes</p>