

**Ka 'Umeke Kā'eo**  
**Governing Board Meeting**

Date: December 10, 2019

Location: Hale Lamalama

Commencement Time: 5:00 p.m.

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|---|-------------------|
| <p><b>1.Meeting Opening:</b><br/> 1.1 Call to Order<br/> 1.2 Attendance<br/> 1.3 Approve Agenda<br/> 1.4 Public Comments on Agenda and Non-Agenda items<br/> 1.5 Haumāna Report<br/> 1.6 Minutes<br/> a) October Minutes:<br/> <a href="https://docs.google.com/document/d/1blsFIMlaVJGmwC4xud1L15J6rJCUBNL18qli_fTyHlg/edit?usp=sharing">https://docs.google.com/document/d/1blsFIMlaVJGmwC4xud1L15J6rJCUBNL18qli_fTyHlg/edit?usp=sharing</a> (previously approved)<br/> b) 1.7 Financials<br/> a) Review and File October Financials: Balance Sheet, Income Statement</p> | <p>30 Minutes</p> |
| <p><b>2. Matters For Decision:</b><br/> NONE</p>  | <p>0 Minutes</p>  |
| <p><b>3. Matters For Discussion:</b><br/> 3.1 Permanent Facilities<br/> 3.2 Ferraro Choi Meeting/Master Site Planning?<br/> 3.3 Accreditation Update<br/> 3.4 Hui 'Ohana<br/> 3.5 SFS<br/> 3.6 Attendance<br/> 3.7 Budget Process<br/> 3.8 Board Survey</p>   | <p>90 Minutes</p> |
| <p><b>4. Reports:</b><br/> 4.1 Po'okumu/Academic<br/> 4.2 Operational/Financial<br/> 4.3 'Ohana<br/> 4.4 Community<br/> 4.5 Family Engagement/'Ohana: Upcoming events</p>   | <p>25 Minutes</p> |
| <p><b>5. Meeting Closing:</b><br/> 5.1 Announcements<br/> 5.2 Next meeting: January 7, 2020, (exec) 21, 2020 (full)<br/> 5.3 Adjournment</p>  | <p>5 Minutes</p>  |