

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

Date: January 21, 2020

Location: Hale Lamalama

Commencement Time: 5:00 p.m.

<p><b>1.Meeting Opening:</b>  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) December Minutes  b) 1.7 Financials  a) Review and File November and December Financials: Balance Sheet, Income Statement</p>	<p>30 Minutes</p>
<p><b>2. Matters For Decision:</b>  2.1 Proposal for Asbestos and Lead Abatement Plan (Hale Lamalama Construction)  2.2 Proposal for updated Traffic Study and Traffic Management Plan  2.3 Proposal for Amendment to Use Permit  2.4 Amendments to Attendance Policy (clarification)  2.5 Ka ‘Umeke Support for Senator Woodson’s Bill (\$14 Million for Charter Schools for Facilities)  2.6 Approve Ka ‘Umeke to submit a legislative request through Senator Chris Todd’s office for a \$5-\$7 Million liability for permanent facilities</p>	<p>60 Minutes</p>
<p><b>3. Matters For Discussion:</b>  3.1 Accreditation Update  3.2 Board Survey  3.3 HR/HSTA Update (  3.4 Kumu Differentials (SPED, hard to fill, Immersion)</p>	<p>30 Minutes</p>
<p><b>4. Reports:</b>  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><b>5. Meeting Closing:</b>  5.1 Announcements  5.2 Next meeting: February 4, 2020, (exec) 18, 2020 (full)  5.3 Adjournment</p>	<p>5 Minutes</p>