

Ka 'Umeke Kā'eo Governing Board Meeting

Date: March 12, 2020

Location: Hale Lamalama

Commencement Time: 5:00 p.m.

<p>1.Meeting Opening:</p> <p>1.1 Call to Order</p> <p>1.2 Attendance</p> <p>1.3 Approve Agenda</p> <p>1.4 Public Comments on Agenda and Non-Agenda items</p> <p>1.5 Haumāna Report</p> <p>1.6 Minutes</p> <p style="padding-left: 20px;">a) January Minutes</p> <p>1.7 Financials</p> <p style="padding-left: 20px;">a) Review and File January Financials: Balance Sheet, Income Statement</p>	<p>30 Minutes</p>
<p>2. Matters For Decision:</p> <p>2.1 Review and select Contractor for Kuawa St. Renovations</p> <p>2.2 Proposal for Amendment to Kuawa St. Use Permit</p> <p>2.3 SY 20-21 Calendar</p> <p>2.4 Amendments to Attendance Policy</p> <p>2.5 SY 20-21 Kumu Lines</p> <p>2.6 SY 20-21 Budget</p>	<p>60 Minutes</p>
<p>3. Matters For Discussion:</p> <p>3.1 Accreditation Update: https://docs.google.com/document/d/1J4A56nEtGB17F6qF_S40P4kFAwaMvtUfd3vvNYd6ufk/edit?usp=sharing</p> <p>3.2 Link to Board Self Evaluation: https://docs.google.com/forms/d/e/1FAIpQLSfQSDi1RP633YBdjRTpmacng0HT83RLBVLhHxLk2dDGDeT8eA/viewform?usp=sf_link</p> <p>3.3 Kumu Evaluations</p> <p>3.4 Po'okumu Evaluation</p> <p>3.5 Kumu Research</p> <p>3.6 Corona Virus Response</p> <p>3.7 Charter School Network</p>	<p>30 Minutes</p>
<p>4. Reports:</p> <p>4.1 Po'okumu/Academic</p> <p>4.2 Operational/Financial</p> <p>4.3 'Ohana</p> <p>4.4 Community</p> <p>4.5 Family Engagement/'Ohana: Upcoming events</p>	<p>25 Minutes</p>

<p>5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: April 14, 2020, (exec) April 28, 2020 (full) 5.3 Adjournment</p>	<p>5 Minutes</p>
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