

## Ka 'Umeke Kā'eo Governing Board Meeting

Date: April 21, 2020

Location: ZOOM Link:

<https://zoom.us/j/98141822316?pwd=bGpHSDIxZU9wTEE3dVJkV1ZLdTFyZz09>

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) February Minutes  b) March Minutes  1.7 Financials  a) Review and File February Financials: Balance Sheet, Income Statement  b) Review and File March Financials: Balance Sheet, Income Statement</p>	<p>30 Minutes</p>
<p><b>2. Matters For Decision:</b>  2.1 To Appoint Interim Po'okumu Nohea Nahale-a as the Po'okumu of Ka 'Umeke Kā'eo, and to forego posting the position.  2.2 To determine whether or not Ka 'Umeke should require a Bond from F&amp;H Construction for the renovation project at Hale Lamalama  2.3 To Approve theTraffic Study Proposal from Okahara and Associates for Hale Lamalama</p>	<p>40 Minutes</p>
<p><b>3. Matters For Discussion:</b>  3.1 Update Ka 'Umeke/DOE response and activities related to COVID-19  3.2 Budget Discussion: Scenarios for SY 20-21 budget, questions, concerns, feedback  3.3 Proposed Attendance Policy Amendments</p>	<p>90 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>15 Minutes</p>
<p><b>5. Meeting Closing:</b>  5.1 Announcements  5.2 Next meeting: May 26, 2020  5.3 Adjournment</p>	<p>5 Minutes</p>