

Ka 'Umeke Kā'eo
Governing Board Meeting

Date: June 30, 2020

Location: ZOOM Link:

<https://zoom.us/j/99069606713?pwd=amh2T3lsUXRSVmR5R1h0amx0cURDZz09>

Password: aloha

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) May 28, 2020 Minutes 1.7 Financials a) Review and File May Financials Profit and Loss: https://drive.google.com/file/d/1hr7VE8YB2iKvNBXZ8VNBOwUeTHiNhIsV/view?usp=sharing Balance Sheet: https://drive.google.com/file/d/13fr9uxZPGwdAF9PLvoo2T8NLLIUfq0nq/view?usp=sharing Budget Update: https://drive.google.com/file/d/1tLhH-T-DamWKACJAzK5DE9SqyrtUWxXV/view?usp=sharing</p>	30 Minutes
<p>2. Matters For Decision: NONE</p>	0 Minutes
<p>3. Matters For Discussion: 3.1 20-21 Audit Update and Commission decision on selected auditors for school audits 3.2 DOE/HSTA Agreement update 3.3 PEBT/SFS Update</p>	90 Minutes
<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>	15 Minutes

<p>5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: July 21, 2020 5.3 Adjournment</p>	<p>5 Minutes</p>
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