

Ka ‘Umeke Kā‘eo
Governing Board Meeting

Date: July 23, 2020

Location: ZOOM Link:

<https://zoom.us/j/94449513887?pwd=NWJoM2M0RkEyS3d0OXZrOW5FTU82QT09>

Meeting ID: 944 4951 3887

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) June 6-30-20 1.7 Financials a) Review and File April Financials Profit and Loss: Balance Sheet: Budget Update:</p>	<p>30 Minutes</p>
<p>2. Matters For Decision: 2.1 Approve 20-21 School Calendar 2.2 Approve School Re-Opening Model https://docs.google.com/document/d/1FJh-sK-3ieZYVpjeWIDM5ueCpb9n-xceq9vJYVNsPu4/edit?usp=sharing 2.3 Approve SY 20-21 Budget</p>	<p>60 Minutes</p>
<p>3. Matters For Discussion: 3.1 Return to School Orientation</p>	<p>90 Minutes</p>
<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>	<p>15 Minutes</p>
<p>5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: August 25, 2020 5.3 Adjournment</p>	<p>5 Minutes</p>