

Ka ‘Umeke Kā‘eo
Emergency Governing Board Meeting

Date: August 23, 2020

Location: ZOOM Link:

Join Zoom Meeting

<https://zoom.us/j/98575849556?pwd=SWJQcDQ4VER5L0hYRUxOS2ZiSlhZZz09>

Meeting ID: 985 7584 9556

Passcode: aloha

Commencement Time: 4:00 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</p>	<p>5 Minutes</p>
<p>2. Matters For Decision: 2.1 Approve Administrations Request to follow DOE decision for 100% online instruction for students in Hawai‘i County for the first 4 weeks of school. 2.2 NOC: Fire Inspection</p>	<p>30 Minutes</p>
<p>3. Matters For Discussion: 3.1 Discuss implementation of the most recently approved budget and potential changes to 12 month employee schedules.</p>	<p>30 Minutes</p>
<p>5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: August 25, 2020 5.3 Adjournment</p>	<p>5 Minutes</p>

Amended Motion: Motion to approve 100% online/distance instruction for the first quarter of the 20-21 school year for all haumāna at Ka ‘Umeke with the exception to allow face to face on site instruction for vulnerable populations as deemed necessary by the Po‘okumu and the SPED Team, and in accordance with health and safety guidelines. Administration will be responsible for determining the day to day school operations including but not limited to online learning schedule, and staff and faculty work sites. August 17th and 18th will be used for haumāna and kumu to connect either onsite or electronically under a Po‘okumu approved plan.