

Ka 'Umeke Kā'eo
Governing Board Meeting

Date: May 28, 2020

Location: ZOOM Link:

<https://zoom.us/j/99911656177?pwd=cEhTSDZLVU1YcTRrOThJUHpQempndz09>

Password: Aloha

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> a) April 4-21-20 Minutes</p> <p> https://docs.google.com/document/d/1UKYUVVsubX_AV4ayS0aZCC8-2bfOrFJqJ8luveqf92c/edit?usp=sharing</p> <p>1.7 Financials</p> <p> a) Review and File April Financials</p> <p> Profit and Loss:</p> <p> https://drive.google.com/file/d/1sru4Z939ZHEleDUrBSDU3OWdtgoN2jeH/view?usp=sharing</p> <p> Balance Sheet:</p> <p> https://drive.google.com/file/d/1I2oagBmp2Ze6ix1UICNYOPPUBeqncJfp/view?usp=sharing</p> <p> Budget Update:</p> <p> https://drive.google.com/file/d/10tCA0QJXroWlhhBaz4pcnQT4DgI-NC8y/view?usp=sharing</p>	<p>30 Minutes</p>
<p>2. Matters For Decision:</p> <p>None</p>	<p>0 Minutes</p>
<p>3. Matters For Discussion:</p> <p>3.1 End of Year Updates</p> <p>3.2 Planning for SY 20-21</p>	<p>90 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>15 Minutes</p>

5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: June 23, 2020 5.3 Adjournment 6:10	5 Minutes
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