

Ka 'Umeke Kā'eo
Governing Board Meeting

Date: September 29, 2020

Location: ZOOM Link:

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) 9-1-20 (emergency meeting) 1.7 Financials a) August Financials 1) Balance Statement 2) Profit and Loss 3) Budget Overview</p>	<p>30 Minutes</p>
<p>2. Matters For Decision: 2.1 Motion to approve 100% online/distance instruction for the second quarter 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.</p>	<p>60 Minutes</p>
<p>3. Matters For Discussion: 3.1 Budget update 3.2 Audit Update</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: October 27, 2020 5.3 Adjournment</p>	<p>5 Minutes</p>