

**Ka ‘Umeke Kā‘eo**  
**Governing Board Meeting**

Date: October 27, 2020

Location: ZOOM Link:

<https://zoom.us/j/91003353459?pwd=T2NYck5kUU50K3lhTEd5R0FWb1ZPQT09>

Meeting ID: 910 0335 3459

Passcode: aloha

Commencement Time: 5:00 p.m.

<p><b>1.Meeting Opening:</b>  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  1.7 Financials  Financials: Balance Sheet, Profit and Los, Budget Status:  <a href="https://drive.google.com/file/d/1whdzeyM_VE3SNIfVUGxInLZdMNo2TVVz/view?usp=sharing">https://drive.google.com/file/d/1whdzeyM_VE3SNIfVUGxInLZdMNo2TVVz/view?usp=sharing</a></p>	<p>30 Minutes</p>
<p><b>2. Matters For Decision:</b>  2.1 None</p>	<p>0 Minutes</p>
<p><b>3. Matters For Discussion:</b>  3.1 Identifying and Serving Vulnerable Haumāna  3.2 Budget Update  3.3 Audit Update  3.4 Charter Contract Renewal Update</p>	<p>60 Minutes</p>
<p><b>4. Reports:</b>  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><b>5. Meeting Closing:</b>  5.1 Announcements  5.2 Next meeting: December 27, 2020  5.3 Adjournment</p>	<p>5 Minutes</p>