

Ka 'Umeke Kā'eo
Governing Board Meeting

Date: December 23, 2020

Location: ZOOM Link:

<https://zoom.us/j/92989353294?pwd=eFVNNjVaZTU4RWVbcklyQWZyek9PQT09>

Meeting ID: 929 8935 3294

Passcode: aloha

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) October Minutes b) Emergency Meeting Minutes 1.7 Financials a) October Financials b) November Financials</p>	<p>15 Minutes</p>
<p>2. Matters For Decision: 2.1 Motion: To Approve the continuation of distance learning for Q3 while also serving vulnerable keiki on campus as determined by Administration 2.2 Motion: To Engage in MOA discussions with Hui Ho'oleimāluo to support with short and long-terms facilities and learning sites</p>	<p>60 Minutes</p>
<p>3. Matters For Discussion: 3.1 Budget Updates and State Furloughs</p>	<p>30 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: January 2021 (TBA) 5.3 Adjournment</p>	<p>5 Minutes</p>