

Ka ‘Umeke Kā‘eo
Governing Board Meeting

Date: January 21, 2020

Location: ZOOM Link:

<https://zoom.us/j/92733253265?pwd=QmJFYktzODd3S1U0R0pLbURvd2F0UT09>

Meeting ID: 927 3325 3265

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) December Emergency Meeting Minutes b) December 23, 2020 Meeting Minutes: 1.7 Financials a) December Financials 1) Budget Status: 2) Balance Sheet: 3) Profit and Loss:</p>	<p>15 Minutes</p>
<p>2. Matters For Decision: 2.1 Motion: To review the AG’s position on Ka ‘Umeke’s current cash assets and proceed with the lease for 2212 Kalanianaʻole Street property. (Board must ensure that it is doing its due diligence and that use of Ka ‘Umeke’s cash assets is a justified use that is allowable as per our current contract. Additionally that moving forward with use of existing funds is not a violation of the board’s fiduciary responsibilities.) 2.2 Motion: To Approve the MOU Template and Terms between Ka ‘Umeke Kā‘eo and its affiliated non-profit Hui Ho‘oleimaluō for a long-term lease on the learning site located at 2212 Kalanianaʻole Ave.</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/Academi 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: February 23, 2021 5.3 Adjournment</p>	<p>5 Minutes</p>
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