

Ka ‘Umeke Kā‘eo
Governing Board Meeting

Date: March 30, 2021

Location: ZOOM

Link: <https://zoom.us/j/98908862089?pwd=YXUxSnZCb1IBRHh5U256SStmMENDdz09>

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 style="padding-left: 20px;">a) January Meeting Minutes https://docs.google.com/document/d/1hlt8gRyvrig2cc-hE1K_OEH9vRosMmK7iA9S3k1JLOM/edit?usp=sharing</p> <p style="padding-left: 20px;">b) February Meeting Minutes</p> <p>1.7 Financials</p> <p style="padding-left: 20px;">a) January Financials https://drive.google.com/file/d/1G6yFKQcTHm7o2ha_Fz8Bc2v4B9vTqqcM/view?usp=sharing</p> <p style="padding-left: 20px;">b) Feb Financials</p>	15 Minutes
<p>2. Matters For Decision:</p> <p>2.1 Budget SY 21-22</p>	50 Minutes
<p>3. Matters For Discussion:</p> <p>3.1 Budget Updates:</p> <p>3.2 Kaunani Lease Agreement/PONC Update</p> <p>3.3 Board Member Laura Acasi, Resignation</p>	25 Minutes
<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>	15 Minutes
<p>5. Meeting Closing:</p> <p>5.1 Announcements</p> <p>5.2 Next meeting: April 27, 2021</p> <p>5.3 Adjournment</p>	5 Minutes

