

Ka 'Umeke Kā'eo
Governing Board Meeting

Date: May 13, 2021

Location: ZOOM

Join Zoom Meeting

<https://zoom.us/j/91573546163?pwd=O2daelgwNkxoTUd4NG43R0tTU05GZz09>

Meeting ID: 915 7354 6163

Passcode: aloha

Commencement Time: 5:00 p.m.

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| <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> a) January Meeting Minutes https://docs.google.com/document/d/1hlt8gRyvrig2cc-hE1K_OEH9vRosMmK7iA9S3k1JLQM/edit?usp=sharing</p> <p> b) February Meeting Minutes</p> <p> c) March Meeting Minutes</p> <p>1.7 Financials</p> <p> a) January Financials https://drive.google.com/file/d/1G6yFKQcTHm7o2ha_Fz8Bc2v4B9vTqqcM/view?usp=sharing</p> <p> b) Feb Financials https://drive.google.com/file/d/1--4aMRWQuQwDRtLgT9YGhUz6Z9KS5flH/view?usp=sharing</p> <p> c) March Financials</p> | <p>15 Minutes</p> |
| <p>2. Matters For Decision:</p> <p>2.1 SY 21-22 Calendar</p> <p>2.2 SY 21-22 Budget</p> <p>2.3 Motion to approve an extension for lease negotiations for Kaumau</p> <p>2.4 Carbonaro CPA's Engagement Letter for 20-21 Audit</p> | <p>50 Minutes</p> |
| <p>3. Matters For Discussion:</p> <p>3.1 PONC Update</p> <p>3.2 Board Member Laura Acasio, Resignation https://drive.google.com/file/d/1Gyr19HHtz5EJCNHQ6T8l7NL6uO1VKLLh/view?usp=sharing</p> <p>3.3 Ho'ike</p> <p>3.4 Grants</p> <p>3.5 Mauka Makai Kula Kauwela</p> <p>3.6 WCC 'Aina Sustainability Certificate</p> <p>3.7 Accreditation Action Plan</p> | <p>45 Minutes</p> |

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| 4. Reports: 4.1 Po'okumu/Academic 4.2 Operational/Financial 4.3 'Ohana 4.4 Community 4.5 Family Engagement/'Ohana: Upcoming events | 15 Minutes |
| 5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: June 17, 2021 5.3 Adjournment | 5 Minutes |

Related Notes

2.1

2.2

2.3

2.4 The current status of [SB813 HD1 CD1](#) is, "Adding more Auditors to the list for charter schools has been passed out by the Legislature and now must be reviewed by the Governor. The Governor has until mid-June to decide whether to veto, sign into law, or allow the bill to become law without his signature." On the Commission's website is posted an RFP for their own 2021 audit but there is no RFP for additional audit firms to respond to in order to be able audit the Schools. Carbonaro (Auditors for the last 10+ years) have decided to prepare and provide an engagement letter us if we specifically request one for the June 30, 2021 year-end audit.