

Ka 'Umeke Kā'eo Governing Board Meeting

Date: July 21, 2021

Location: ZOOM

Join Zoom Meeting

<https://zoom.us/j/93373909829?pwd=QUxiNEtUMFRMZUxPelk3TE5PZ09HUT09>

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) May Meeting Minutes 1.7 Financials a) April Financials b) May Financials c) June Financials</p>	<p>15 Minutes</p>
<p>2. Matters For Decision: 2.1 SY 21-22 Calendar Revisions 2.2 SY 21-22 Budget Revisions 2.3 Lease Agreement EKF 2.4 Lease Agreement Malia Puka O Kalani 2.5 Lease Agreement Language Kaunani 2.4 Request for Carbonaro CPA's Engagement Letter for 20-21 Audit</p>	<p>50 Minutes</p>
<p>3. Matters For Discussion: 3.1 Board Member Recruitment/Election for Exec Board 3.2 PONC Update 3.3 Staffing Changes 3.4 Kauluwao 3.5 Mauka Makai Kula Kauwela 3.6 WCC 'Aina Sustainability Certificate 3.7 Accreditation Action Plan</p>	<p>45 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: August 2021 TBA 5.3 Adjournment</p>	<p>5 Minutes</p>
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