

**Ka ‘Umeke Kā‘eo**  
**Governing Board Meeting**

Date: September 28, 2021

Location: ZOOM

Time: Sep 28, 2021 05:00 PM Hawaii

<https://zoom.us/j/98638157660?pwd=TUNUaW1MMVFjSDNZdHJIMEIBR1FNdz09>

Meeting ID: 986 3815 7660

Passcode: aloha

Commencement Time: 5:00 p.m.

<p><b>1.Meeting Opening:</b>  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) July Meeting Minutes      b) August Emergency Meeting Minutes  1.7 Financials      a) July Financials      b) August Financials</p>	<p>15 Minutes</p>
<p><b>2. Matters For Decision:</b>  2.1 HSTA MOU  2.2 <a href="#">Lease Agreement EKF</a>  2.3 Approve Accreditation Action Plan</p>	<p>50 Minutes</p>
<p><b>3. Matters For Discussion:</b>  3.1 Board Member Recruitment/Election for Exec Board  3.2 Kaumai Update  3.3 Hawaiian Language Distance Learning Program</p>	<p>45 Minutes</p>
<p><b>4. Reports:</b>  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><b>5. Meeting Closing:</b>  5.1 Announcements  5.2 Next meeting: October 2021 TBA  5.3 Adjournment</p>	<p>5 Minutes</p>