

Ka ‘Umeke Kā‘eo
Governing Board Meeting

Date: January 27, 2022

Location: ZOOM

<https://zoom.us/j/96506335967?pwd=MkNCM3hxMFFkNjhnaW5YSUdCb0tFZz09>

Meeting ID: 965 0633 5967

Passcode: aloha

Commencement Time: 5:00 p.m.

<p style="text-align: center;">1.Meeting Opening:</p> <p>1.1 Call to Order 1.2 Attendance 1.3 Approve Agenda 1.5 Public Comments on Agenda and Non-Agenda Items 1.6 Haumāna Report 1.7 Minutes a) November 11, 2021 b) Emergency Meeting January 6, 2022 1.8 Financials a) December</p>	<p>15 Minutes</p>
<p>2. Matters For Decision:</p> <p>2.1 Approve Master Site Planning Proposal Phase 1 from Hawai‘i Non-Linear 2.2 Approve a Sub Lease of Malia Puka O Kalani from Hui Ho‘oleimaluō 2.3 Approve Compliance Plan For State Employee Testing Mandate (Executive Session)</p>	<p>60 Minutes</p>
<p>3. Matters For sureDiscussion:</p> <p>3.1 SY 20-21 Budget Update 3.2 ROE: Tsunami Evacuation Trail 3.3 PreK Expansion 3.4 Improving ‘Ōlelo Hawai‘i: Kauluwao 3.5 Charter School Commission Evaluation 3.6 Legislative Session and Chater Related Bills 3.7 Covid Update 3.8 Funding Update: Aluli Foundation 3.9 PONC Update 3.10 HR matters (Executive Session)</p>	<p>60 Minutes</p>
<p>4. Reports:</p> <p>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>

5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: TBA 5.3 Adjournment	5 Minutes
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