

Ka 'Umeke Kā'eo Governing Board Meeting

Date: March 23, 2022

Location: ZOOM

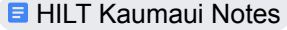
Join Zoom Meeting

<https://zoom.us/j/98405549890?pwd=YmRBWURWN0YzZVo0emtSYmFRYjFwOT09>

Meeting ID: 984 0554 9890

Passcode: 0PYV5t

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 1.4 Public Comments on Agenda and Non-Agenda Items 1.5 Haumāna Report 1.6 Minutes: 1.7 Financials</p>	15 Minutes
<p>2. Matters For Decision:</p> <p>2.1 Approve SY 22-23 Budget 2.2 Approve use of Communication platform: Slack (https://slack.com)</p>	75 Minutes
<p>3. Matters For Discussion:</p> <p>3.1 Q4 Covid Protocols Update 3.2 Graduation 3.2 PONC Update Keep as running Discussion Item </p>	75 Minutes
<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>	15 Minutes
<p>5. Meeting Closing:</p> <p>5.1 Announcements 5.2 Next meeting: TBA 5.3 Adjournment</p>	5 Minutes