

Ka 'Umeke Kā'eo Governing Board Meeting

Date: November 10, 2021

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 Welcome New Members 1.4 Approve Agenda 1.5 Public Comments on Agenda and Non-Agenda Items 1.6 Haumāna Report 1.7 Minutes a) September Meeting Minutes: 📄 Gov Minutes 9-29-21 1.8 Financials a) September Financials</p>	<p>15 Minutes</p>
<p>2. Matters For Decision: 2.1 Review and Approve SY 20-21 Audit</p>	<p>50 Minutes</p>
<p>3. Matters For Discussion: 3.1 ROE: Tsunami Evacuation Trail 3.2 Kaumaii sure sure SMA Assessment, Master Site Planning, 3.3 Kuawa St Use Permit Extension 3.4 2022 Graduation (Current 'Alemanaka) 3.5 Improving 'Ōlelo Hawai'i: Kauluwao</p>	<p>50 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: December 2021 5.3 Adjournment</p>	<p>5 Minutes</p>