

Ka 'Umeke Kā'eo
Governing Board Meeting

Date: January 6 2022

Location: ZOOM Link:

Join Zoom Meeting

<https://zoom.us/j/91349105440?pwd=TTikL1NDTUNIWHVndjdZOFdUZkZVZz09>

Meeting ID: 913 4910 5440

Passcode: aloha

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| 1.Meeting Opening: 1.1 Call to Order 1.2 Attendance 1.3 Approve Agenda | 10 Minutes |
| 2. Matters For Decision: (Slideshow link) 2.1 Request from administration for the governing board to approve a pivot to distance learning from Weds 1/5/22- Monday 1/17/22 for all grades PM-P12 | 40 Minutes |
| 3. Matters for Discussion 3.1 Formal Request to engage the Hui Ho'oleimaluō (HH) Board for HH to serve as our non-profit and Primary 'Āina 'for the following areas: Facilities Leases, Fiscal Sponsorship, Intercession Programming, . . . standard fee of 5% | 20 Minutes |
| 4. Meeting Closing: 4.1 Adjournment | 5 Minutes |