

Ka 'Umeke Kā'eo Governing Board Meeting

Date: June 30, 2022

Location: Pa Hoaka

1500 Kalaniana'ole Ave., Hilo Hawai'i 96720

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 a) May Financials</p>	15 Minutes
<p>2. Matters For Decision:</p> <p>2.1 PreK Contract Addendum ■ 2021-2022 Addendum to Contract Ka 'Umeke, rev. 2, 2022.03.15.pdf 22-23 Contract 2.2 Approve use of a Communication platform suggestion: Slack (https://slack.com) 2.3 Approve Resolution regarding capitalization policy and previously accepted audits 2.4 Approve RFP for 21-22 Audit: ■ 2022 Engagement cover ltr.pdf , ■ 2022 Ka 'Umeke Ka'eo PCS Engagement Letter.pdf 2.5 Approve Updated 22-23 Budget</p>	50 Minutes
<p>3. Matters For Discussion:</p> <p>3.1 Student Incident on 5/27/22 (executive session) 3.2 Hui Ho'oleimaluō/Kaunani Update</p>	30 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