

## Ka 'Umeke Kā'eo Governing Board Meeting

Date: July 28, 2022

Location: Pa Hoaka, 1500 Kalaniana'ole Ave. Hilo, HI 96720

Commencement Time: 5:00 p.m.

<p style="text-align: center;"><b>1.Meeting Opening:</b></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: July 2022 1.7 Financials: June Financials</p>	15 Minutes
<p><b>2. Matters For Decision:</b></p> <p>2.1 Approve 2022-2023 SY Budget  <ul style="list-style-type: none"> <li>■ <a href="#">_BOARD COPY_amended_v1_BUDGET 22-23 - _amended_v1_BUDGE...</a></li> </ul> </p> <p>2.2 Approve PreK Contract Addendum SY 22-23  <ul style="list-style-type: none"> <li>■ <a href="#">Efforts to Seek 'Ōlelo Hawai'i Coaches (2).pdf</a></li> </ul> </p> <p>2.3 Review Complaint received by Commission and approve response  <ul style="list-style-type: none"> <li>■ <a href="#">CC046 Ka 'Umeke - GB Notification Ltr .pdf</a></li> <li>■ <a href="#">CC046 Ka 'Umeke - State Public Charter School Commission Complaint R...</a></li> </ul> </p> <p>2.4 Approve the 22-23 SY Board Calendar  <ul style="list-style-type: none"> <li>■ <a href="#">Governing Board Calendar SY 22-23 (1).pdf</a></li> </ul> </p>	50 Minutes
<p><b>3. Matters For Discussion:</b></p> <p>3.1 Covid Return to Learn Plan Guidance for SY 22-23  <ul style="list-style-type: none"> <li>■ <a href="#">22:23 ver. 1 COVID-19 Health and Safety Guidance.pdf</a></li> </ul> </p> <p>3.2 Board Member Recruitment 3.3 Update on Student Incident of 5/27/22 (Executive Session) 3.4 Update on Tsunami Evacuation Trail</p>	50 Minutes
<p><b>4. Reports:</b></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><b>5. Meeting Closing:</b></p> <p>5.1 Announcements 5.2 Next meeting: TBA 5.3 Adjournment</p>	5 Minutes