

Ka 'Umeke Kā'eo Governing Board Meeting

Date: September 28, 2022

Location: Pa Hoaka, 1500 Kalaniana'ole Ave. Hilo, HI 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: July 28 2022 1.7 Financials: June 2022 Financials 📎 2022.07 FINANCIALS.pdf 📎 2022.08 FINANCIALS.pdf</p>	<p>15 Minutes</p>
<p>2. Matters For Decision:</p> <p>2.1 Approve Licensing Agreement for KS 'Āina ma Keaukaha 2.2 Approve the MOA for Grown Your Own Kumu 📄 Board Copy Ka 'Umeke Kā'eo - MOU for Hawaiian Permit-remseyer 2022-...</p>	<p>20 Minutes</p>
<p>3. Matters For Discussion:</p> <p>3.1 Contract Renewal/ Contract 4.0 3.2 Vaping on Campus 3.3 SPED Update 3.4 Teacher Differentials/Salary Compression 3.4 Potential Lawsuit (Executive Session)</p>	<p>50 Minutes</p>
<p>4. Reports:</p> <p>4.1 Po'okumu/Academic 4.2 Operational/Financial 4.3 'Ohana 4.4 Community</p>	<p>15 Minutes</p>
<p>5. Meeting Closing:</p> <p>5.1 Announcements 5.2 Next meeting: TBA 5.3 Adjournment</p>	<p>5 Minutes</p>