

Ka 'Umeke Kā'eo Governing Board Meeting

Date: Wednesday February 1, 2023

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

Commencement Time: 5:00

<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: Gov Board Minutes 12-07-22 1.7 Financials: November: 2022.11 FINANCIALS.pdf December 2022.12 FINANCIALS.pdf</p>	<p>15 Minutes</p>
<p>2. Matters For Decision:</p> <p>2.1 Budget Amendment 2.2 Approve Licensing Agreement for KS 'Āina ma Keaukaha 2.3 SY 23-24 Calendar: Ka Umeke Kao PCS Year Calendar for SY2023-24.pdf</p>	<p>45 Minutes</p>
<p>3. Matters For Discussion</p> <p>3.1 Contract Renewal 3.2 Teacher Differentials/Salary Compression Update 3.3 HEPA Lawsuit (Executive Session)</p>	<p>30 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: March 22, 2023 5.3 Adjournment</p>	<p>5 Minutes</p>