

Ka 'Umeke Kā'eo Governing Board Meeting Agenda

Date: Thursday August 28, 2025

Location: Hale Lamalama, 113 Kuawa St. Hilo, HI 96720

Commencement Time: 5:00

Join Zoom Meeting

<https://us02web.zoom.us/j/3609271370?pwd=bjBmUzlCTnB1eWVnaWxDTng0bnZnZz09>

Meeting ID: 360 927 1370

Passcode: kaumeke

1.Meeting Opening: 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 b) JUNE Financials	15 Minutes
2. Matters For Decision: 2.1 Approve Student Disciplinary Plan 2.2 Approve Hui Ho'oleimaluō MOU for Malia Puka O Kalani Lease:  DOC.pdf 2.3 Approve Hui Ho'oleimaluō MOU for Kuawa St Lease: 2.4 Approve Changes to Fiscal Staff job title and responsibilities 2.5 Approve the opening of a new bank account 2.6 Annual Review, Approve and File: a) Wellness Policy b) Food Safety Policy c) Non-Discrimination Policy	60 Minutes
3. Matters For Discussion 3.1 Guidance for ICE/Federal Agencies Event Administrative Warrant Arrest of Alien Administrative Warrant for Removal Deportation Judicial Warrant What to do when ICE shows up 3.2 Annual Academic Performance Report:  Ka Umeke Kaeo APF Indicator 1 ,  Ka 'Umeke Kā'eo APF Indicator 4- Site Relevant Diagnostics 3.3 Māhualauhīnano Update:  2025_0807 Mahualauhinano Presentation Slides_Notes.pdf 3.4 Staff Concerns regarding Updated Dresscode Policy	30 Minutes

4. Reports: 4.1 Po'okumu/Academic 4.2 Operational/Financial 4.3 'Ohana 4.4 Community	15 Minutes
5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: October 2025 5.3 Adjournment:	5 Minutes