

Agenda for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, August 17, 2017, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

- 1) Meeting Call to Order
- 2) Adoption of Agenda
  - a) **ACTION NEEDED:** to adopt agenda
- 3) Approval of Minutes
  - a) **ACTION NEEDED:** to approve Minutes July 20, 2017
  
- 4) Officers Reports
  - a) President (J. Rapozo) –
  - b) Treasurer’s Report - Financial reports
    1. **ACTION NEEDED:** to approve Financial reports
  
- 5) Administrative Reports
  - a) Executive Director’s Report
    1. **ACTION NEEDED:** to approve Strategic Plan
  - b) Academic Director’s Report
  - c) Other Staff Reports
  
- 6) Committee Reports
  - a) Education/Curriculum (N. McCorriston)
  - b) Facilities (L. Nishida)
  - c) Resource Development (J. Tanaka)
  - d) Finance & Audit (R. Blouin)
  - e) Communications (C. Victorino)
  - f) Human Resources (I. Herrod)
  - g) Parent Relations (L. Rivera)
  - h) Board Development (L. Rapozo)
  
- 7) Other Reports and Updates
  - a) Update on ED sabbatical status
  
- 8) Unfinished Business
  - a) Ten Year Commemoration plans
  
- 9) New/Other Business
  
- 10) Adjournment

Next Governing Board Meeting: Thursday, September 21, 2017