

Agenda for
KAWAIKINI GOVERNING BOARD MEETING
January 21, 2016

Date/Time: Thursday, January 21, 2016, 5pm-7pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

- I. Meeting Call to Order
- II. Adoption of Agenda
 - A. ACTION NEEDED: to adopt agenda
- III. Approval of Minutes
 - A. ACTION NEEDED: to approve minutes of Dec. 17, 2015
- IV. Officers Reports
 - A. President (J. Asai) –
 - B. Treasurer’s Report - Financial reports
 - ACTION: NEEDED: to approve financial reports
- V. Administrative Reports
 - A. Executive Director’s Report
 - B. Academic Director Report
 - C. Other Staff Reports
- VI. Committee Reports
 - A. Education/Curriculum (N. McCorrison/ `Ā. Okamura)
 - B. Facilities (L. Spencer/ L. Nishida)
 - C. Fundraising Development (Kahu Ka`auwai, L. Nishida)
 - D. Finance & Audit (R. Bloun, L. Rivera)
 - E. Communications (J. Asai, `Ā. Okamura)
 - F. Human Resources (R. Bloun, L. Spencer)
 - 1. E.D. self evaluation
 - G. Parent Relations (L. Rapozo, `Ā. Okamura, N. McCorrison)
 - H. Board Development (L. Rapozo, J. Asai)
 - 1. Governing Board Retreat, Feb. 19-20, 2016
- VII. Other Reports and Updates
- VIII. Unfinished Business

IX. New/Other Business

A. ACTION NEEDED: to approve 2016-2017 school year calendar

X. Adjournment

Next Working Meeting: Thursday, February 4, 2016

Next Governing Board Meeting: Friday, February 19, 2016 (part of GB Retreat)