

Agenda for  
KAWAIKINI GOVERNING BOARD MEETING  
February 19, 2016

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Date/Time: Thursday, February 19, 2016, 5pm-6pm

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 January 21, 2016
- 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)
- VII. Other Reports and Updates
- VIII. Unfinished Business
- IX. New/Other Business
  - A. ACTION NEEDED: Ratify 2016-2017 school year calendar
- X. Adjournment

Next Working Meeting: Thursday, March 3, 2016

Next Governing Board Meeting: Thursday, March 17, 2016