

Agenda for
KAWAIKINI GOVERNING BOARD MEETING
March 17, 2016

Date/Time: Thursday, March 17, 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 February 19, 2016
- IV. Officers Reports
 - A. President (J. Rapozo) –
 - 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. McCorriston/ `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. Rapozo, `Ā. Okamura)
 - F. Human Resources (R. Bloun, L. Spencer)
 1. E.D. self evaluation
 - G. Parent Relations (L. Rapozo, `Ā. Okamura, N. McCorriston)
 - H. Board Development (L. Rapozo, J. Rapozo)
- VII. Other Reports and Updates
- VIII. Unfinished Business
- IX. New/Other Business
 - A. vision & mission update
- X. Adjournment

Next Governing Board Meeting: Thursday, April 21, 2016