

Agenda for
KAWAIKINI GOVERNING BOARD MEETING
May 19, 2016

Date/Time: Thursday, May 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 April 21, 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. McCorrison/ `Ā. Okamura)
 - B. Facilities (L. Spencer/ L. Nishida)
 - C. Fundraising Development (Kahu Ka`auwai, L. Nishida)
 - D. Finance & Audit (R. Blouin, L. Rivera)
 - E. Communications (J. Rapozo, `Ā. Okamura)
 - F. Human Resources (R. Blouin, L. Spencer)
 1. E.D. self evaluation
 - G. Parent Relations (L. Rapozo, `Ā. Okamura, N. McCorrison)
 - H. Board Development (L. Rapozo, J. Rapozo)
 1. ACTION NEEDED: to approve revised GB application
- VII. Other Reports and Updates
- VIII. Unfinished Business
 - A. ACTION NEEDED: to adopt revised Vision & Mission Statements
 - B. ACTION NEEDED: to include Kawaikini `Ōlelo No`eau to school's founding document.
- IX. New/Other Business
 - A. School year 2016-2017 Budget
- X. Adjournment

Next Governing Board Meeting: Thursday, June 16, 2016