

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, September 15, 2016, 5pm

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 July 21, 2016
 - B. ACTION NEEDED: to approve minutes of August 18, 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)
 - B. Facilities (L. Nishida, J. Rapozo)
 - C. Fundraising Development (L. Nishida , Kahu Ka`auwai)
 - D. Finance & Audit (R. Blouin)
 - E. Communications L. Rivera)
 - F. Human Resources (R. Blouin, K. Perry)
 - 1. E.D. Self Evaluation
 - 2. ACTION NEEDED: to approve hiring Part-time Accounts Clerk
 - G. Parent Relations (L. Rivera, N. McCorrison)
 - H. Board Development (J. Rapozo, K. Perry)
 - 1. SY 16-17 Officers
- VII. Other Reports and Updates
- VIII. Unfinished Business
 - A. _____
- IX. New/Other Business
 - A. ACTION NEEDED: approve to create an Independent Advisory Cultural Practices Committee
 - B. ACTION NEEDED: to approve guidelines for Independent Advisory Cultural Practices Committee to follow in its review

C. ACTION NEEDED: to approve wording regarding Kawaikini's Cultural Practice for dissemination to parents, students, staff, & other members of school community.

X. Adjournment

Next Governing Board Meeting: Tuesday, October 18, 2016

Halawai Kipa Kula Thursday, October 20, 2016