

Agenda for  
KAWAIKINI GOVERNING BOARD MEETING

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

Location: Kawaiikini NCPCS Campus/Hale Akamai Bldg.

- 1) Meeting Call to Order
- 2) Adoption of Agenda
  - **ACTION NEEDED:** to adopt agenda
- 3) Approval of Minutes
  - **ACTION NEEDED:** to approve minutes of Nov. 17, 2016
- 4) Officers Reports
  - President (J. Rapozo) –
  - Treasurer’s Report - Financial reports
    - i. **ACTION NEEDED:** to approve financial reports
- 5) Administrative Reports
  - Executive Director’s Report
  - Academic Director’s Report
  - Other Staff Reports
- 6) Committee Reports
  - Education/Curriculum (N. McCorriston)
  - Facilities (L. Nishida, J. Rapozo)
  - Fundraising Development (L. Nishida , Kahu Ka’auwai)
  - Finance & Audit (R. Blouin)
  - Communications (L. Rivera)
  - Human Resources (R. Blouin, K. Perry)
  - Parent Relations (L. Rivera, N. McCorriston)
  - Board Development (J. Rapozo, K. Perry)
- 7) Other Reports and Updates
- 8) Unfinished Business
  - State of the School, Jan. 12, 2017
- 9) New/Other Business
  - Charter School Contract
    - i. **ACTION NEEDED:** to approve renewal application
  - Secondary sustainability Focus Group Recommendation
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- 10) Adjournment

Next Governing Board Meeting: Thursday, Jan. 19, 2017