

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, January 19, 2017, 5pm

Location: Kawaikini 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 Dec. 15, 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)
 - a. **ACTION NEEDED:** to approve hiring of 2nd Semester Papa Mala`o teacher
 - b. **ACTION NEEDED:** to approve hiring of full time Kumu Kokua
 - Parent Relations (L. Rivera, N. McCorriston)
 - a. **ACTION NEEDED:** to approve NHM revised By-laws
 - Board Development (J. Rapozo, K. Perry)
 - a. GB Retreat Feb. 24 & 25
- 7) Other Reports and Updates
- 8) Unfinished Business
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- 9) New/Other Business

- ACTION NEEDED: to approve 2017-2018 school year calendar

10) Adjournment

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