

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, February 16, 2017, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

- 1) Meeting Call to Order
- 2) Adoption of Agenda
 - a) **ACTION NEEDED:** to adopt agenda
- 3) Approval of Minutes
 - a) **ACTION NEEDED:** to approve minutes of Jan. 19, 2017
- 4) Officers Reports
 - a) President (J. Rapozo) –
 - b) Treasurer's Report - Financial reports
 - **ACTION NEEDED:** to approve financial reports
- 5) Administrative Reports
 - a) Executive Director's Report
 - b) Academic Director's Report
 - c) Other Staff Reports
- 6) Committee Reports
 - a) Education/Curriculum (N. McCorriston)
 - 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)
 - g) Parent Relations (L. Rivera, N. McCorriston)
 - h) Board Development (J. Rapozo, K. Perry)
 - GB Retreat Feb. 24 & 25
 - Associate Members. **ACTION NEEDED:** to approve new Associate Members
- 7) Other Reports and Updates
- 8) Unfinished Business
 - a) **ACTION NEEDED:** Ratify the approval of SY 2017-2018 Calendar
 - b) **ACTION NEEDED:** Acceptance of Pule Review Committee Report & Recommendations
- 9) New/Other Business
 - a)
- 10) Adjournment

Next Governing Board Meeting: Thursday, March 16, 2017