

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, June 15, 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 ratify minutes of June 15, 2017
- 4) Officers Reports
 - a) President (J. Rapozo) –
 - b) Treasurer’s Report - Financial reports
 1. **ACTION NEEDED:** to approve financial reports
- 5) Administrative Reports
 - a) Executive Director’s Report
 1. **ACTION NEEDED:** to ratify van purchase
 - b) Academic Director’s Report
 - c) Other Staff Reports
- 6) Committee Reports
 - a) Education/Curriculum (N. McCorriston)
 - b) Facilities (L. Nishida)
 - c) Resource Development (J. Tanaka)
 - d) Finance & Audit (R. Blouin)
 - e) Communications (C. Victorino)
 - f) Human Resources (I. Herrod)
 - g) Parent Relations (L. Rivera)
 - h) Board Development (L. Rapozo)
 1. **ACTION NEEDED:** to approve new board member Iwalani Herrod
 2. Committee assignments for 2017-18
- 7) Other Reports and Updates
 - a) Update on GB and HNM trainings
 - b) Update on ED sabbatical status
- 8) Unfinished Business
 - a) Ten Year Commemoration plans
- 9) New/Other Business
- 10) Adjournment

Next Governing Board Meeting: Thursday, August 17, 2017