

Agenda for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, May 17, 2018, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

I. Meeting Call to Order

II. Adoption of Agenda

**ACTION NEEDED:** to adopt agenda

III. Approval of Minutes

**ACTION NEEDED:** to approve the minutes of April 19, 2018

IV. Officers Reports

A. President (L. Rapozo)

B. Treasurer's Report - Financial reports

**ACTION NEEDED:** to approve financial reports

V. Administrative Reports

A. Executive Director's Report

B. Academic Director's Report

C. Other Staff Reports

**ACTION NEEDED:** to accept all administrative reports

VI. Committee Reports

A. Education/Curriculum (N. McCorriston / J. Tanaka)

B. Facilities (L. Nishida / N. McCorriston)

**1. Discussion:** Preventive Maintenance Plan - Lou

C. Resource Development (J. Tanaka / Larie)

D. Finance & Audit (R. Carvalho)

**1. ACTION:** Approval of 2018-19 operating budget

E. Communications (F. Burgess / L. Rivera)

F. Human Resources (L. Manutai / R. Carvalho)

**1. ACTION:** Ratification of Cultural Education Specialist position description

**2. ACTION:** Approval of hiring to Cultural Education Specialist position

G. Parent Relations (L. Rivera / L. Rapozo)

H. Board Development (L. Rapozo / L. Nishida)

**1. ACTION:** Motion to approve GB application(s)

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

**ACTION NEEDED:** to adjourn

Next Governing Board Meeting: Thursday, June 21, 2018



