

Agenda for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, August 15, 2019, 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 July 18, 2019

IV. Officer Reports

A. President (K. Hamberg)

B. Treasurer's Report (R. Carvalho) - 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 (K. Enriquez & W. Waiamau)

B. Facilities (J. Kaina & F. Burgess)

C. Resource Development (J. Kaina & J. Tanaka/R. Carvalho)

D. Finance & Audit (R. Carvalho & N. Haumea)

E. Communications (F. Burgess & L. Manutai)

F. Human Resources (L. Manutai & F. Burgess)

**ACTION NEEDED:** To ratify 2019-2020 Employee Handbook

G. Parent Relations (K. Hamberg & N. Haumea)

H. Board Development (K. Hamberg & W. Waiamau)

**ACTION NEEDED:** To approve Associate Member application from Devi Berg

VII. Other Reports and Updates

A. Governing for Greatness Workshop- September 18, 2019

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

**ACTION NEEDED:** To adjourn

Next Governing Board Meeting: Thursday, September 19, 2019