

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, July 18, 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 June 20, 2019

IV. Officers 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)

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

ACTION NEEDED: To ratify 2019-2020 `Ohana Handbook

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

ACTION NEEDED: To approve Associate Member application from Devi Berg

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

ACTION NEEDED: To adjourn

Next Governing Board Meeting: Thursday, August 15, 2019