

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, August 20, 2020 @ 6:00pm

Location: This meeting will be held via Zoom (Note: GB members and the public may attend the meeting via the link located at the end of this agenda. No password is required.)

I. Meeting Call to Order

II. Adoption of Agenda

ACTION NEEDED: To adopt agenda

III. Approval of Minutes (W. Waiamau)

ACTION NEEDED: To approve the minutes of July 16, 2020

IV. Officer Reports

A. President (K. Hamberg)

B. Treasurer's Report (J. Kaina) - Financial reports

ACTION NEEDED: To accept financial reports of July 2020

V. Administrative Reports

A. Executive Director's Report

B. Academic Director's Report

C. Other Staff Reports

ACTION NEEDED: To accept all administrative reports

ACTION NEEDED: Ratification of change in school year start date

VI. Committee Reports

A. Education/Curriculum (W. Waiamau)

B. Facilities (D. Berg)

C. Resource Development (J. Kaina & J. Tanaka)

D. Finance & Audit (J. Kaina & N. Haumea)

ACTION NEEDED: Ratification of engagement made with J. Miyake CPA to conduct 2019 audit

E. Communications (L. Manutai)

F. Human Resources (L. Manutai)

ACTION NEEDED: Approve hiring of Moani Mahinai for special education teacher; Tahiti Chong for kumu kokua; Ka'ohu Harada, part time Grade 4

ACTION NEEDED: Ratification of 2020-2021 Employee Handbook

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

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

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

ACTION NEEDED: To adjourn

Next Governing Board Meeting: Thursday, September 17, 2020 (format TBD)

GB Meeting information via ZOOM

Topic: Kawaikini GB meeting - August

Time: Aug 20, 2020 06:00 PM Hawaii

Join Zoom Meeting

<https://kawaikini.zoom.us/j/94897988835>

Meeting ID: 948 9798 8835

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