

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, December 16, 2021 @5pm

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.)

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 November 18, 2021

IV. Officer Reports

A. President (K. Hamberg)

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

ACTION NEEDED: To accept financial reports of November 2021

V. Administrative Reports

A. Executive Director's Report

B. Academic Director's Report

ACTION NEEDED: To accept all administrative reports

VI. Committee Reports

A. Education/Curriculum (W. Waiamau; P. Burkart)

B. Facilities (P. Burkart; K. Hamberg)

C. Resource Development (J. Kaina; N. Haumea)

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

- Action: Approve Equipment Lease Extension through June 30, 2023

E. Communications (L. Ornellas; L. Manutai)

F. Human Resources (L. Manutai; W. Waiamau)

G. Parent Relations (L. Ornellas; M. Reilly)

H. Board Development (K. Hamberg; M. Reilly)

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

A. Executive Session

X. Adjournment

ACTION NEEDED: To adjourn

Next Governing Board Meeting: Thursday, January 20, 2022 (via Zoom)

GB Meeting information via ZOOM

Topic: Hālāwai Governing Board

Time:

Dec 16, 2021 05:00 PM (HST)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://kawaikini.zoom.us/meeting/tJYtduihpjggGtYv3wVC_ncfK8HLUe_RV0WN/ics?icsToken=98tyKuCqrjorE9yWsBmFRoWQAoj4d_PxiHZfjbdkikzyNQNsBAdwHbpqHod6L-rm

Join Zoom Meeting

<https://kawaikini.zoom.us/j/92011983002?pwd=dWV6UGpqSWRacllTVCTuY3phTTQwdz09>

Meeting ID: 920 1198 3002

Passcode: kawaikini