

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, December 19, 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 October 24, 2019

ACTION NEEDED: To approve the minutes of November 21, 2019

IV. Officer Reports

A. President (K. Hamberg)

B. Treasurer's Report (R. Carvalho) - Financial reports

ACTION NEEDED: To approve financial reports of November 21, 2019

ACTION NEEDED: To approve financial reports of December 19, 2019

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)

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

VII. Other Reports and Updates

VIII. Unfinished Business

A. S.O.S. Report

IX. New/Other Business

A. Accreditation

B. Inquiry Submitted December 4, 2019

X. Adjournment

ACTION NEEDED: To adjourn

Next Governing Board Meeting: Thursday, January 16, 2020