

Agenda for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, January 21, 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. 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 December 17, 2020

IV. Officer Reports

A. President (K. Hamberg)

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

**ACTION NEEDED:** To accept financial reports of December 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:** Approve SY 2021-2022 Official Calendar

**ACTION NEEDED:** Accept DOE Hawaii State Public Charter School Guidelines for the Implementation of Individuals with Disabilities Education Act of 2004 with Nāmomi McCorrison (Academic Director) as the "PCS Designee"

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 Title I Comprehensive Academic Plan

E. Communications (L. Manutai)

F. Human Resources (L. Manutai)

a. **ACTION NEEDED:** Ratification of Hiring Kalia Kunioka-Volz as part-time Educational Assistant, HGEA contract

b. **ACTION NEEDED:** Ratification of Hiring Kamalani Hopkins as full time Educational Assistant; position funded directly from DOE Special Education

c. **ACTION NEEDED:** Ratification of Hiring Noe Haumea, part time Office Assistant V

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, February 18, 2021 (format TBD)

**GB Meeting information via ZOOM**

Topic: Kawaikini GB meeting - September

Time: January 21, 2021 05:00 PM Hawaii

Join Zoom Meeting

<https://kawaikini.zoom.us/j/94542237333>

Meeting ID: 945 4223 7333

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Find your local number: <https://kawaikini.zoom.us/j/94542237333>Topic: Kawaikini GB meeting - September

Time: Sep 10, 2020 05:00 PM Hawaii

Join Zoom Meeting

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