

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, July 16, 2020, 5pm

Location: This meeting will be held via Zoom: [Meeting Link](#). (Note: GB members and the public may attend the meeting via this link. No password is required. More info is 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 May 21, 2020

ACTION NEEDED: To approve the minutes of June 18, 2020

IV. Officer Reports

A. President (K. Hamberg)

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

ACTION NEEDED: To accept financial reports of June 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

VI. Committee Reports

A. Education/Curriculum (W. Waiamau)

ACTION NEEDED: Ratification of 2020/2021 Opening Timeline

B. Facilities (D. Berg)

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

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

ACTION NEEDED: Approval of Interim 2020-2021 Operating Budget

E. Communications (L. Manutai)

F. Human Resources (L. Manutai)

ACTION NEEDED: Approve hiring of Beau Shishido for teacher: hawaiian language-secondary and Diana Puahala for kumu kōkua

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

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

ACTION NEEDED: Approval of applications for 2020-2023 term

ACTION NEEDED: Approval of 2020-2021 GB Meeting Schedule

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

ACTION NEEDED: To adjourn

Next Governing Board Meeting: Thursday, August 20, 2020 (format TBD)

GB Meeting information via ZOOM

Topic: Kawaikini GB meeting - April

Time: Jul 16, 2020 05:00 PM Hawaii

Join Zoom Meeting

<https://kawaikini.zoom.us/j/95270094475>

Meeting ID: 952 7009 4475

One tap mobile

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Find your local number: <https://kawaikini.zoom.us/u/acywBU099G>