

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, June 18, 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

ACTION NEEDED: To approve the minutes of May 21, 2020

IV. Officer Reports

A. President (K. Hamberg)

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

ACTION NEEDED: To accept financial reports of May 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 (K. Enrique & W. Waiamau)

B. Facilities (F. Burgess)

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 (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)

ACTION NEEDED: Approval of applications for 2020-2023 term

ACTION NEEDED: Election of officers for 2020-2021 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, July 16, 2020 (format TBD)

GB Meeting information via ZOOM

Topic: Kawaikini GB meeting - June

Time: Jun 18, 2020 05:00 PM Hawaii

Join Zoom Meeting

<https://kawaikini.zoom.us/j/8086322032>

Meeting ID: 808 632 2032

One tap mobile

+16699009128,,8086322032# US (San Jose)

+12532158782,,8086322032# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 808 632 2032

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