

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, May 19, 2022 @5pm

Location: Kawaiikini NCPCS Campus/Hale Akamai Bldg.

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 March 17, 2022

ACTION NEEDED: To approve the minutes of April 21, 2022

IV. Officer Reports

A. President (K. Hamberg)

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

ACTION NEEDED: To accept financial reports of January 2022

ACTION NEEDED: To accept financial reports of February 2022

ACTION NEEDED: To accept financial reports of March 2022

ACTION NEEDED: To accept financial reports of April 2022

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

B. Facilities

C. Resource Development

D. Finance & Audit

E. Communications

F. Human Resources

G. Parent Relations

H. Board Development

VII. Other Reports and Updates

VIII. Unfinished Business

A. SY 22 – 23 GB Meeting Schedule

B. SY 22 – 23 Budget

C. Interim/Emergency Positions

a. Administrative Manager

b. School Operations Coordinator

D. 6th Grade Program Proposal

IX. New/Other Business

X. Adjournment

ACTION NEEDED: To adjourn

Next Governing Board Meeting: Thursday, June 16, 2022

EXECUTIVE SESSION

If the need arises with respect to an item on this agenda, then pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a) (2), the Governing Board may resolve itself into executive session to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.
