

Agenda for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, November 19, 2020

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.)

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 October 22, 2020

IV. Officer Reports

A. President (K. Hamberg)

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

**ACTION NEEDED:** To accept financial reports of October 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 for November 2020

VI. Committee Reports

A. Education/Curriculum (W. Waiamau & K. Hamberg)

B. Facilities (D. Berg)

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

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

E. Communications (L. Manutai)

F. Human Resources (L. Manutai)

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

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

I. Guidance to Reopening Subcommittee

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

**ACTION NEEDED:** To adjourn

Next Governing Board Meeting: Thursday, December 17, 2020 (via Zoom)

**Topic: Kawaikini GB meeting - October**

**Time: Oct 22, 2020 05:00 PM Hawaii**

**Join Zoom Meeting**

**<https://kawaikini.zoom.us/j/92011983002?pwd=dWV6UGpqSWRacllTVCTuY3phTTOwdz09>**

**Meeting ID: 920 1198 3002**

**Passcode: kawaikini**

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**Meeting ID: 920 1198 3002**

**Find your local number: <https://kawaikini.zoom.us/u/avdOSAj3V>**