

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, October 22, 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 September 17, 2020

IV. Officer Reports

A. President (K. Hamberg)

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

ACTION NEEDED: To accept financial reports of September 2020

V. Administrative Reports

A. Executive Director's Report

B. Academic Director's Report

C. Other Staff Reports

ACTION NEEDED: To accept Academic Director's report for September 2020

ACTION NEEDED: To accept all administrative reports for October 2020

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)

a. Finance Audit Results & recommendations

ACTION NEEDED: Approve removal of Terri Russell as authorized bank signer

ACTION NEEDED: Approve authorized signatories to the Central Pacific Bank account as
Dionne Ku'ulei Hamberg, Jaclyn Kaina, Noe Haumea, Jessell Tanaka, Nāmomi
McCorriston

E. Communications (L. Manutai)

F. Human Resources (L. Manutai)

a. Teacher Salary Differentials

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

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

I. Safety

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

ACTION NEEDED: To adjourn
Next Governing Board Meeting: Thursday, November 19, 2020 (via Zoom)

Governing Board is inviting you to a scheduled Zoom meeting.

Topic: Kawaikini GB meeting - October

Time: Oct 22, 2020 05:00 PM Hawaii

Join Zoom Meeting

<https://kawaikini.zoom.us/j/92011983002?pwd=dWV6UGpqc0RacllTVCTuY3phTTQwdz09>

Meeting ID: 920 1198 3002

Passcode: kawaikini

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 301 715 8592 US (Germantown)

Meeting ID: 920 1198 3002

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