

Minutes for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, December 17, 2020, 5:00 pm

Location: Via Zoom

NO QUORUM/NO OFFICIAL MEETING

- I. Meeting Called to Order at 5:09 pm
 - A. Voting Members in attendance: Ku‘ulei Hamberg (president), Wahineu‘i Waiamau (secretary)
 - B. Non-Voting Members in Attendance: Jessell Tanaka, Devi Berg
 - C. Members excused: Larie Manutai (vice president) Jackie Kaina (treasurer), Noe Haumea
 - D. Other:

- II. Adoption of Agenda

- III. Minutes of November 19, 2020

- IV. Officer’s Reports
 - A. President’s Report -
 - B. Treasurer’s Report -

- V. Administrative Reports
 - A. Executive Director’s Report
 - B. Academic Director’s Report -
 - C. Other Staff Reports -

- VI. Committee Reports
 - A. Education/Curriculum -
 - B. Facilities -
 - C. Resource Development -
 - D. Finance & Audit
 - E. Communications -
 - F. Human Resource -
 - G. Parent Relations -
 - H. Board Development -
 - I. Guidance on Reopening Subcommittee -

- VII. Other Reports and Updates

- VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

Next Governing Board Meeting: Thursday, January 21, 2021

Next Governing Board Working Meeting: Tuesday, December 29, 2020 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary