

Minutes for
KAWAIKINI GOVERNING BOARD MEETING
MEETING CANCELED

Date/Time: Thursday, February 18, 2021, 5:00 pm

Location: Via Zoom

- I. Meeting Called to Order at ??? pm
 - A. Voting Members in attendance: ???
 - B. Non-Voting Members in Attendance: ???
 - C. Members excused: ???
 - D. Other: ???

- II. Adoption of Agenda
MOTION: by ??? (second by ???) to adopt the agenda. ???

- III. Minutes of January 21, 2021
MOTION: by ??? (second by ???) to approve the January 21, 2021 minutes. ???

- IV. Officer's Reports
 - A. President's Report -
 - B. Treasurer's Report -
MOTION: by ??? (second by ???) to accept the Financial Report for January 2021. ???

- V. Administrative Reports
 - A. Executive Director's Report - ED Tanaka offered a review of the highlights which included ???
 - B. Academic Director's Report -
MOTION: by ??? (second by ???) to accept all administrative reports for January 2021. ???
 - 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 -

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

MOTION: by ??? (second by ???) to adjourn the meeting at ??:?? pm. ??? Meeting adjourned at ??:?? pm.

Next Governing Board Meeting: Thursday, March 18, 2021

Next Governing Board Working Meeting: Thursday, March 4 via Zoom

Minutes submitted by:

Wahineu‘i Waiamau

Governing Board Secretary