

Agenda for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, April 16, 2020, 5pm

Location: This meeting will be held via Zoom: [Meeting Link](#). (Note: GB members and the public may attend the meeting via this link. No password is required. More info is at the end of this agenda.)

I. Meeting Call to Order

II. Adoption of Agenda

**ACTION NEEDED:** To adopt agenda

III. Approval of Minutes

**ACTION NEEDED:** To approve the minutes of February 20, 2020

IV. Officer Reports

A. President (K. Hamberg)

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

**ACTION NEEDED:** To accept financial reports of February and March 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

VI. Committee Reports

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

**ACTION NEEDED:** Approval seniors graduation credits plan

B. Facilities (F. Burgess)

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

1. USDA Disaster Relief funding: Hale Aina + PV

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

1. SY2020-21 Budget update

E. Communications (F. Burgess & L. Manutai)

F. Human Resources (L. Manutai & F. Burgess)

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

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

VII. Other Reports and Updates

VIII. Unfinished Business

A. Strategic Retreat outcomes: Strategic Plan next steps

B. WASC accreditation visit

IX. New/Other Business

A. SLK proposal to support Kawaikini seniors

X. Adjournment

**ACTION NEEDED:** To adjourn

Next Governing Board Meeting: Thursday, May 21, 2020 (format TBD)

## **GB Meeting information via ZOOM**

Topic: Kawaikini GB meeting - April  
Time: Apr 16, 2020 05:00 PM Hawaii

Join Zoom Meeting

<https://zoom.us/j/91323756259>

Meeting ID: 913 2375 6259

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