

Agenda for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, July 21, 2016, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

- I. Meeting Call to Order
- II. Adoption of Agenda
  - A. ACTION NEEDED: to adopt agenda
- III. Approval of Minutes
  - A. ACTION NEEDED: to approve minutes of June 16, 2016
- IV. Officers Reports
  - A. President (J. Rapozo) –
  - B. Treasurer’s Report - Financial reports
    - ACTION NEEDED: to approve financial reports
- V. Administrative Reports
  - A. Executive Director’s Report
  - B. Academic Director Report
  - C. Other Staff Reports
- VI. Committee Reports
  - A. Education/Curriculum (N. McCorrison/ `Ā. Okamura)
  - B. Facilities (L. Spencer/ L. Nishida)
  - C. Fundraising Development (Kahu Ka`auwai, L. Nishida)
  - D. Finance & Audit (R. Blouin, L. Rivera)
  - E. Communications (J. Rapozo, `Ā. Okamura)
  - F. Human Resources (R. Blouin, L. Spencer)
    1. E.D. Self Evaluation
    2. ACTION NEEDED: to approve hiring of 5/6 Grade Teacher
    3. ACTION NEEDED: to approve hiring Secondary English Teacher
  - G. Parent Relations (L. Rapozo, `Ā. Okamura, N. McCorrison)
  - H. Board Development (L. Rapozo, J. Rapozo)
    1. Election of Board Members
- VII. Other Reports and Updates
- VIII. Unfinished Business
  - A. ACTION NEEDED: to approve Policy on Prayer and Pule pending Attorney General review
- IX. New/Other Business
  - A. Strategic Plan
- X. Adjournment

Next Governing Board Meeting: Thursday, August 18, 2016