

2Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, November 17, 2016, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

Meeting Call to Order

Adoption of Agenda

ACTION NEEDED: to adopt agenda

Approval of Minutes

ACTION NEEDED: ratify approval minutes of Sept. 15

ACTION NEEDED: to approve minutes of Oct. 18, 2016

Officers Reports

President (J. Rapozo) –

Treasurer’s Report - Financial reports

ACTION NEEDED: to approve financial reports

Administrative Reports

A. Executive Director’s Report

B. Academic Director Report

C. Other Staff Reports

Committee Reports

Education/Curriculum (N. McCorriston)

Facilities (L. Nishida, J. Rapozo)

Fundraising Development (L. Nishida , Kahu Ka`auwai)

Finance & Audit (R. Blouin)

ACTION NEEDED: ratify the approval of SY2015-2016 Audit

Communications L. Rivera)

Human Resources (R. Blouin, K. Perry)

Parent Relations (L. Rivera, N. McCorriston)

Board Development (J. Rapozo, K. Perry)

Other Reports and Updates

Unfinished Business

New/Other Business

Executive Session

Adjournment

Next Governing Board Meeting: Thursday, Dec. 15, 2016