

Agenda for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, June 15, 2017, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

- 1) Meeting Call to Order
- 2) Adoption of Agenda
  - a) **ACTION NEEDED:** to adopt agenda
- 3) Approval of Minutes
  - a) **ACTION NEEDED:** to approve minutes of May 18, 2017
- 4) Officers Reports
  - a) President (J. Rapozo) –
  - b) Treasurer’s Report - Financial reports
    - **ACTION NEEDED:** to approve financial reports
- 5) Administrative Reports
  - a) Executive Director’s Report
  - b) Academic Director’s Report
  - c) Other Staff Reports
- 6) Committee Reports
  - a) Education/Curriculum (N. McCorriston)
  - b) Facilities (L. Nishida, J. Rapozo)
  - c) Fundraising Development (L. Nishida , Kahu Ka’auwai)
  - d) Finance & Audit (R. Blouin)
    - Engaging Auditor SY 2016-17
  - e) Communications (L. Rivera)
  - f) Human Resources (R. Blouin, K. Perry)
    - **ACTION NEEDED:** to approve 3 Job Descriptions
  - g) Parent Relations (L. Rivera, N. McCorriston)
  - h) Board Development (J. Rapozo, K. Perry)
    - **ACTION NEEDED:** to approve new board members
    - Appoint GB SY 2017-18 officers
    - **ACTION NEEDED:** to approve bank signatory
- 7) Other Reports and Updates
- 8) Unfinished Business
  - a) **ACTION NEEDED:** to ratify installation of A/C unit in office
- 9) New/Other Business
  - a) **ACTION NEEDED:** to approve new Charter School Contract
  - b) **ACTION NEEDED:** to approve Accreditation/Strategic Plan
- 10) Adjournment

Next Governing Board Meeting: Thursday, July 20, 2017