

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, February 15, 2018, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

I. Meeting Call to Order

II. Adoption of Agenda

ACTION NEEDED: to adopt agenda

III. Approval of Minutes

ACTION NEEDED: to ratify minutes of January 18, 2018

IV. Officers Reports

A. President (L. Rapozo)

B. Treasurer's Report - Financial reports

ACTION NEEDED: to approve financial reports

V. Administrative Reports

A. Executive Director's Report

B. Academic Director's Report

C. Other Staff Reports

D.

ACTION NEEDED: to accept all administrative reports

VI. Committee Reports

A. Education/Curriculum (N. McCorriston / J. Tanaka

- Update on Hulili proposal

B. Facilities (L. Nishida / N. McCorriston)

C. Resource Development (J. Tanaka / Larie)

D. Finance & Audit (R. Carvalho)

E. Communications (F. Burgess / L. Rivera)

- Update on Epicenter

F. Human Resources (L. Manutai / R. Carvalho)

- **ACTION:** Ratification of Academic Director position description

G. Parent Relations (L. Rivera / L. Rapozo)

H. Board Development (L. Rapozo / L. Nishida)

- Strategic Retreat Outcomes
- Approval of GB Performance Benchmarks

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

ACTION NEEDED: to adjourn

Next Governing Board Meeting: Thursday, March 15, 2018