

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, November 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 approve the minutes November 15, 2018
- IV. Officers Reports
 - A. President (L. Rapozo)
 - B. Treasurer's Report (R. Carvalho) - 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
ACTION NEEDED: to accept all administrative reports
- VI. Committee Reports
 - A. Education/Curriculum
 - B. Facilities
 - C. Resource Development
 - D. Finance & Audit
 - E. Communications
 - F. Human Resources
 - G. Parent Relations
 - H. Board Development
- VII. Other Reports and Updates
- VIII. Unfinished Business
- IX. New/Other Business
- X. Adjournment
ACTION NEEDED: to adjourn

Next Governing Board Meeting: Thursday, January 17, 2018