

Agenda for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, February 21, 2019, 5pm

Location: Kawaiikini 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 January 17, 2019
  
- 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  
**ACTION NEEDED:** Approval of Multi-Purpose plan
  - 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, March 21, 2019



