

**Minutes for April 18, 2019**  
**KAWAIKINI GOVERNING BOARD MEETING**

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Date/Time: Thursday, April 18, 2019, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

I. Meeting Call to Order

- a. Voting members in attendance: Meeting cancelled due to no members quorum for attendance.
- b. Non-voting members in attendance:

II. Adoption of Agenda

III. Minutes of March 2019. To be continued to May 2019 scheduled meeting.

IV. Officers Reports: Officer Reports to be continued to May 2019 Scheduled meeting.

V. Administrative Reports

- A. Executive Director
- B. Academic Director
- C. Other Staff reports

VI. Committee Reports

- A. Education Curriculum
- B. Facilities
- C. Revenue 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 Business

X. Adjournment.

Minutes submitted by:

Larie Manutai  
GB secretary