

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, April 21, 2022 @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 (W. Waiamau)

ACTION NEEDED: To approve the minutes of March 17, 2022

IV. Officer Reports

A. President (K. Hamberg)

B. Treasurer's Report (J. Kaina) - Financial reports

ACTION NEEDED: To accept financial reports of March 2022

V. Administrative Reports

A. Executive Director's Report

B. Academic Director's Report

ACTION NEEDED: To accept all administrative reports

VI. Committee Reports

A. Education/Curriculum (W. Waiamau; P. Burkart)

B. Facilities (P. Burkart; K. Hamberg)

C. Resource Development (J. Kaina; N. Haumea)

D. Finance & Audit (J. Kaina; N. Haumea)

E. Communications (L. Ornellas; L. Manutai)

F. Human Resources (L. Manutai; W. Waiamau)

ACTION NEEDED: ED Hiring

G. Parent Relations (L. Ornellas; M. Reilly)

H. Board Development (K. Hamberg; M. Reilly)

a. GB Recruitment

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

A. 2022-2023 GB Meeting Schedule

X. Adjournment

ACTION NEEDED: To adjourn

Next Governing Board Meeting: Thursday, May 19, 2022