

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, June 20, 2019, 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 May 16, 2019

IV. Officers Reports

A. President (L. Rapozo)

B. Treasurer's Report (T. Russell) - Financial reports

ACTION NEEDED: To approve financial reports

ACTION NEEDED: Approve SY 2019-2020 Operating Budget

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

ACTION NEEDED: To approve Revised Credit Requirements

B. Facilities

C. Resource Development

D. Finance & Audit

E. Communications

F. Human Resources

G. Parent Relations

H. Board Development

ACTION NEEDED: To approve Election of 2019-20 officers

ACTION NEEDED: To approve 2019-20 GB meeting schedule

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

ACTION NEEDED: To adjourn

Next Governing Board Meeting: Thursday, July 18, 2019