

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, May 16, 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 March 21, 2019

ACTION NEEDED: to ratify the minutes of February 21, 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 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

B. Facilities

C. Resource Development

D. Finance & Audit

ACTION NEEDED: To approve Policy on Reserve For Economic Uncertainty

ACTION NEEDED: To approve Policy on Reallocation Between Expense Categories

E. Communications

F. Human Resources

G. Parent Relations

H. Board Development

VII. Other Reports and Updates

A. Strategic Retreat

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

ACTION NEEDED: To adjourn

Next Governing Board Meeting: Thursday, June 20, 2019