

Meeting Minutes
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, March 19, 2020, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

Meeting canceled due to COVID-19 emergency planning.

I. Meeting Call to Order

II. Adoption of Agenda

ACTION NEEDED: To adopt agenda

III. Approval of Minutes

IV. Officer Reports

A. President (K. Hamberg)

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

V. Administrative Reports

A. Executive Director's Report

B. Academic Director's Report

C. Other Staff Reports

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VI. Committee Reports

A. Education/Curriculum (K. Enriquez & W. Waiamau)

B. Facilities (F. Burgess)

C. Resource Development (J. Kaina & J. Tanaka)

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

E. Communications (F. Burgess & L. Manutai)

F. Human Resources (L. Manutai & F. Burgess)

G. Parent Relations (K. Hamberg & N. Haumea)

H. Board Development (K. Hamberg & W. Waiamau)

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

ACTION NEEDED: To adjourn

Next Governing Board Meeting: Thursday, April 16, 2020