

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, April 15, 2021 @5pm

Location: This meeting will be held via Zoom (Note: GB members and the public may attend the meeting via the link located at the end of this agenda.)

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 18, 2021

IV. Officer Reports

A. President (K. Hamberg)

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

ACTION NEEDED: To accept financial reports of March 2021

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 (W. Waiamau)

B. Facilities (D. Berg)

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

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

ACTION NEEDED: To accept SY21-22 Budget (Draft 1).

E. Communications (L. Manutai)

F. Human Resources (L. Manutai)

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

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

VII. Other Reports and Updates

VIII. Unfinished Business

A. Strategic Action Plan 2021-2027 (Draft 1)

IX. New/Other Business

X. Adjournment

ACTION NEEDED: To adjourn

Next Governing Board Meeting: Thursday, May 20, 2021 (via Zoom)

GB Meeting information via ZOOM

Topic: Kawaikini GB regular meeting

Time: Mar 18, 2021 05:00 PM Hawaii

Every month on the Third Thu, until Jun 17, 2021, 5 occurrence(s)

Mar 18, 2021 05:00 PM

Apr 15, 2021 05:00 PM

May 20, 2021 05:00 PM

Jun 17, 2021 05:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://kawaikini.zoom.us/meeting/tJYtduihpjgqGtYv3wVC_ncfK8HLUe_RV0WN/ics?icsToken=98tyKuCqjrjorE9yWsBmFRoWQAoj4d_PxiHZfjbdkikzyNQNsbADwHbpqHod6L-rm

Join Zoom Meeting

<https://kawaikini.zoom.us/j/92011983002?pwd=dWV6UGpqSWRacllTVCTuY3phTTQwdz09>

Meeting ID: 920 1198 3002

Passcode: kawaikini

One tap mobile

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Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 920 1198 3002

Find your local number: <https://kawaikini.zoom.us/u/aXJFVcjrj>