

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, December 17, 2020

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 November 19, 2020

IV. Officer Reports

A. President (K. Hamberg)

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

ACTION NEEDED: To accept financial reports of November 2020

V. Administrative Reports

A. Executive Director's Report

B. Academic Director's Report

C. Other Staff Reports

ACTION NEEDED: To accept all administrative reports for December 2020

ACTION NEEDED: Ratification of Quarter 3 learning model.

VI. Committee Reports

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

B. Facilities (D. Berg)

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

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

E. Communications (L. Manutai)

F. Human Resources (L. Manutai)

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

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

I. Guidance to Reopening Subcommittee

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

ACTION NEEDED: To adjourn

Next Governing Board Meeting: Thursday, January 21, 2021 (via Zoom)

Topic: Kawaikini GB meeting - December

Time: Dec 17, 2020 05:00 PM Hawaii

Join Zoom Meeting

<https://kawaikini.zoom.us/j/92011983002?pwd=dWV6UGpqSWRacllTVlCtuY3phTTQwdz09>

Meeting ID: 920 1198 3002

Passcode: kawaikini

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Find your local number: <https://kawaikini.zoom.us/u/avdOSAj3V>