

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, February 17, 2022 @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 January 20, 2022

IV. Officer Reports

A. President (K. Hamberg)

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

ACTION NEEDED: To accept financial reports of January 2022

V. Administrative Reports

A. Executive Director's Report

B. Academic Director's Report

ACTION NEEDED: To accept all administrative reports

VI. Committee Reports

A. Education/Curriculum (W. Waiamau; P. Burkart)

B. Facilities (P. Burkart; K. Hamberg)

C. Resource Development (J. Kaina; N. Haumea)

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

E. Communications (L. Ornellas; L. Manutai)

F. Human Resources (L. Manutai; W. Waiamau)

G. Parent Relations (L. Ornellas; M. Reilly)

H. Board Development (K. Hamberg; M. Reilly)

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

A. 2022-2023 Budget

B. ED Recruitment

X. Adjournment

ACTION NEEDED: To adjourn

Next Governing Board Meeting: Thursday, March 17, 2022 (via Zoom)

GB Meeting information via ZOOM

Topic: Halawai Governing Board

Time:

Feb 17, 2022 05:00 PM

Mar 17, 2022 05:00 PM

Apr 21, 2022 05:00 PM

May 19, 2022 05:00 PM

Jun 16, 2022 05:00 PM

Join Zoom Meeting

<https://kawaikini.zoom.us/j/89689925186?pwd=WHdQWlVpOUlZNzZ4VzdZN05sS1pqdz09>

Meeting ID: 896 8992 5186

Passcode: kawaikini