

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, May 21, 2020, 5pm

Location: This meeting will be held via Zoom: [Meeting Link](#). (Note: GB members and the public may attend the meeting via this link. No password is required. More info is at the end of this agenda.)

I. Meeting Call to Order

II. Adoption of Agenda

ACTION NEEDED: To adopt agenda

III. Approval of Minutes

ACTION NEEDED: To approve the minutes of February 20, 2020

ACTION NEEDED: To approve the minutes of April 16, 2020

IV. Officer Reports

A. President (K. Hamberg)

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

ACTION NEEDED: To accept financial reports of April 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

VI. Committee Reports

A. Education/Curriculum (K. Enrique & 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

A. 2020-2021 Budget

IX. New/Other Business

A. 2020-2021 Governing Board Membership/Vacancies

X. Adjournment

ACTION NEEDED: To adjourn

Next Governing Board Meeting: Thursday, June 18, 2020 (format TBD)

GB Meeting information via ZOOM

Topic: Kawaikini GB meeting - May

Time: May 21, 2020 05:00 PM Hawaii

Join Zoom Meeting

<https://kawaikini.zoom.us/j/96498945775>

Meeting ID: 964 9894 5775

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