

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, September 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. No password is required.)

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 August 20, 2020

IV. Officer Reports

A. President (K. Hamberg)

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

ACTION NEEDED: To accept financial reports of August 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

ACTION NEEDED: Approve Title 1 Comprehensive Academic Plan

VI. Committee Reports

A. Education/Curriculum (W. Waiamau)

ACTION NEEDED: Approve SY20/21 Quarter 2 Plan

B. Facilities (D. Berg)

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

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

ACTION NEEDED: Ratification of updated SY20/21 Budget

ACTION NEEDED: Ratification of Title I Comprehensive Academic Plan

E. Communications (L. Manutai)

F. Human Resources (L. Manutai)

ACTION NEEDED: Ratification of SY20/21 Employee Handbook

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, October 15, 2020 (format TBD)

GB Meeting information via ZOOM

Topic: Kawaikini GB meeting - September

Time: Sep 17, 2020 05:00 PM Hawaii

Join Zoom Meeting

<https://kawaikini.zoom.us/j/94542237333>

Meeting ID: 945 4223 7333

One tap mobile

+12532158782,,94542237333# US (Tacoma)

+13462487799,,94542237333# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 945 4223 7333

Find your local number: <https://kawaikini.zoom.us/j/94542237333>Topic: Kawaikini GB meeting - September

Time: Sep 10, 2020 05:00 PM Hawaii

Join Zoom Meeting

<https://kawaikini.zoom.us/j/94542237333>

Meeting ID: 945 4223 7333

One tap mobile

+12532158782,,94542237333# US (Tacoma)

+13462487799,,94542237333# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 945 4223 7333

Find your local number: <https://kawaikini.zoom.us/j/94542237333>

