

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, June 17, 2021 @5pm (HST)

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 May 20, 2021

IV. Officer Reports

A. President (K. Hamberg)

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

ACTION NEEDED: To accept financial reports of May 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)

ACTION NEEDED: To approve 2021-2022 Learning Model

B. Facilities

C. Resource Development (J. Kaina, K. Perry & J. Tanaka)

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

ACTION NEEDED: To approve 2021-2022 Operating Budget

E. Communications (L. Manutai)

F. Human Resources (L. Manutai & K. Perry)

1. Recommendation on probationary contract renewal

ACTION NEEDED: To approve recommendation

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

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

1. 2021-2022 Governing Board meeting schedule

ACTION NEEDED: To approve 2021-2022 GB Meeting Schedule

2. Governing Board applications for 2021-2023 partial term

ACTION(S) NEEDED: To approve application(s)

3. 2021-2022 Governing Board officers

ACTION NEEDED: To approve 2021-2022 GB officers

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

ACTION NEEDED: To adjourn

Next Governing Board Meeting: Thursday, July 15, 2021 (via Zoom)

EXECUTIVE SESSION

If the need arises with respect to an item on this agenda, then pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(2), the Governing Board may resolve itself into executive session to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.

GB Meeting information via ZOOM

Topic: Hālāwai Governing Board

Time: June 17, 2021 05:00 PM (HST)

Join Zoom Meeting

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

Meeting ID: 920 1198 3002

Passcode: kawaikini

One tap mobile

+13462487799,,92011983002# US (Houston)

+16699009128,,92011983002# US (San Jose)

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/aXJFVcjrX>