

Agenda for  
KAWAIKINI GOVERNING BOARD MEETING

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Date/Time: Thursday, August 18, 2016, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

- I. Meeting Call to Order
- II. Adoption of Agenda
  - A. ACTION NEEDED: to adopt agenda
- III. Approval of Minutes
  - A. ACTION NEEDED: to approve minutes of July 21, 2016
- IV. Officers Reports
  - A. President (J. Rapozo) –
  - B. Treasurer’s Report - Financial reports
    - ACTION NEEDED: to approve financial reports
- V. Administrative Reports
  - A. Executive Director’s Report
  - B. Academic Director Report
  - C. Other Staff Reports
- VI. Committee Reports
  - A. Education/Curriculum (N. McCorrison)
  - B. Facilities (L. Nishida, J. Rapozo)
  - C. Fundraising Development (L. Nishida , Kahu Ka`auwai)
  - D. Finance & Audit (R. Blouin)
  - E. Communications L. Rivera)
  - F. Human Resources (R. Blouin, K. Perry)
    - 1. E.D. Self Evaluation
    - 2. ACTION NEEDED: to approve hiring Secondary English Teacher
    - 3. ACTION NEEDED: ratify the approval of Casual On Call General Maintenance & Custodian Services position
    - 4. ACTION NEEDED: to approve revised Education Director job description
  - G. Parent Relations (L. Rivera, N. McCorrison)
  - H. Board Development (J. Rapozo, K. Perry)
    - 1. SY 16-17 Officers & Committees
- VII. Other Reports and Updates
- VIII. Unfinished Business
  - A. Strategic Plan
- IX. New/Other Business
  - A. \_\_\_\_\_
- X. Adjournment

Next Governing Board Meeting: Thursday, September 15, 2016