

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Tuesday, December 18, 2018, 5pm

Location: Kawaikini NCPCS Campus/Room 8-Upper Campus

I. Meeting Call to Order

II. Adoption of Agenda

ACTION NEEDED: to adopt agenda

III. Approval of Minutes

ACTION NEEDED: to ratify minutes of November 15, 2018

IV. Officers Reports

A. President (L. Rapozo)

ACTION NEEDED: New board member application

B. Treasurer's Report - Financial reports

ACTION NEEDED: to approve financial reports

V. Administrative Reports

A. Executive Director's Report

ACTION NEEDED: Approve bus transportation expenditure and plan

B. Academic Director's Report

C. Other Staff Reports

ACTION NEEDED: to accept all administrative reports

VI. Committee Reports

A. Education/Curriculum (N. McCorriston / J. Tanaka)

B. Facilities (L. Nishida / N. McCorriston)

C. Resource Development (J. Tanaka / Larie)

D. Finance & Audit (R. Carvalho)

E. Communications (F. Burgess / L. Rivera)

F. Human Resources (L. Manutai / R. Carvalho)

G. Parent Relations (L. Rivera / L. Rapozo)

H. Board Development (L. Rapozo / L. Nishida)

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

ACTION NEEDED: to adjourn

Next Governing Board Meeting: Thursday, January 17, 2018