

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, January 17, 2019, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

I. Meeting Call to Order

II. Adoption of Agenda

ACTION NEEDED: to adopt agenda

III. Approval of Minutes

ACTION NEEDED: to approve the minutes December 18, 2018

IV. Officers Reports

A. President (L. Rapozo)

B. Treasurer's Report (R. Carvalho) - Financial reports

ACTION NEEDED: to approve financial reports

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

B. Facilities

C. Resource Development

D. Finance & Audit

E. Communications

F. Human Resources

G. Parent Relations

H. Board Development

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

ACTION NEEDED: to adjourn

Next Governing Board Meeting: Thursday, February 21, 2019