



Hālau Kū Māna

New Century Public Charter School

**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

Location: HKM Campus - Kakea

Date: Tuesday, September 10, 2019

Time: 5:30PM

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review Agenda
- II. Open Forum
- III. Melanie - MASON (CIP Scenarios/Questions)
- IV. Po‘o Kumu Updates
 - a. Status Updates
 - b. Addendum to Use of Facilities
 - c. Dress Code Policy Modification
 - d. Mana Mele budget
- V. Continuing Business
 - a. Site and Facilities Update - CIP Funds (Need Decision)
 - b. Financials
 - c. New Board Member Discussion
- VI. New Business
 - a. SY19-20 Board Goals and Priorities/By-law Revision
 - b. Accreditation - Board Assistance Needed
 - c. Parent Letter from Po`o Kumu - Discussion
- VII. Announcements
 - a. Next Meeting – November 12, 2019
 - January 14, 2020 (Mid Year Review)
 - March 3, 2020
 - May 5, 2020
- VIII. EXECUTIVE SESSION
- IX. Pau