



Hālau Kū Māna
New Century Public Charter School

**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

Location: Hālau Kū Māna Campus – Kakea Classroom

Date: Monday, August 28, 2017

Time: 4:30PM

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review and approve Minutes (April 2017)
 - d. Review Agenda
- II. Open Forum
- III. Po‘o Kumu Report
- IV. Continuing Business
 - a. Board Member Vacancy
 - b. Schedule Board Campus/Project Visits
- V. New Business
 - a. Po‘o Kumu Evaluation Process
 - i. SY17-18 Goals
 - b. Board Goals for SY17-18
- VI. Announcements
- VII. Pau