



**Hālau Kū Māna**  
New Century Public Charter School

**SCHOOL GOVERNANCE BOARD MEETING  
AGENDA**

Date: Monday, August 8, 2016

Time: 4:00PM

- I. Call to Order:
  - a. Roll Call
  - b. Quorum Check
  - c. Review and approve Minutes (July 2016)
  - d. Review Agenda
- II. Open Forum
- III. Po‘o Kula Report
  - a. Re-Org Updates
  - b. HR Updates
  - c. SY1617 – Enrollment; Programmatic
- IV. Po‘o Kula Performance Appraisal Process
  - a. Establish Process & Timeline
  - b. Review Po‘o Kula Goals
- V. Announcements
- VI. Pau