



Hālau Kū Māna
New Century Public Charter School

**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

Date: Monday, October 24, 2016

Time: 4:00PM

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review and approve Minutes (August 2016)
 - d. Review Agenda
- II. Open Forum
- III. Po‘o Kula Report
- IV. Financial Report
 - a. SY16 Audit DRAFT Review
- V. Po‘o Kula Performance Appraisal Process
 - a. Review and approve Process
 - b. Discuss Po‘o Goals
- VI. School Wide Priorities
- VII. Announcements
- VIII. Pau