



Hālau Kū Māna
New Century Public Charter School

**SCHOOL GOVERNANCE BOARD MEETING
AGENDA
Updated 12/09/16**

Date: Monday, December 12, 2016

Time: 4:00PM

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review and approve Minutes (October 2016)
 - d. Review Agenda
- II. Open Forum
 - a. Aha ‘Opio Introduction/Updates
 - b. VP Introduction
- III. Po‘o Kula Report
- IV. Financial Report
- V. Continuing Business
 - a. Po‘o Kula Performance Appraisal Process – Finalize and Approve
 - b. School Wide Priorities and Board Committees
- VI. Executive Session
To consider sensitive matters related to public [school] safety or security
- VII. Announcements
- VIII. Pau