



Hālau Kū Māna
New Century Public Charter School

SCHOOL GOVERNANCE BOARD MEETING
AGENDA
02/13/2017

Location: 1110 University Ave., Suite 100 (Varsity Office Building, Ground Floor)

Date: Monday, February 13, 2017

Time: 4:30PM

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review and approve Minutes (October 2016, January 2017)
 - d. Review Agenda
- II. Open Forum
- III. Financial Report – Q2 Financials
- IV. Po‘o Kumu Report
- V. Continuing Business –
 - a. Report back on session with teachers and staff (K. Lee)
 - b. Po‘o Kumu Job Description – *For Review and Approval*
 - i. SY1617 Po‘o Kumu Eval
- VI. New Business
 - a. Board Member Vacancy (K. Lee)
 - b. Schedule Board Campus/Project Visits
- VII. Announcements
- VIII. Pau