



Hālau Kū Māna
New Century Public Charter School

**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

Location: Hālau Kū Māna Campus – Kakea Classroom

Date: Monday, April 10, 2017

Time: 4:30PM

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review and approve Minutes (February 2017)
 - d. Review Agenda
- II. Open Forum
 - a. Board Training Seminar – Share out (Konia/Keao)
 - b. La Ohana Share Out
- III. Po‘o Kumu Report
 - a. WASC Update
 - i. Mid Cycle Visit – May 9
- IV. Continuing Business
 - a. Board Member Vacancy
 - b. Schedule Board Campus/Project Visits
- V. New Business
 - a. Governing Board Retreat (K. Lee)
- VI. Announcements
 - a. WASC Mid Cycle Visit – May 9 @ HKM
 - b. Graduation – Saturday, May 27 @ HKM Campus, 9:00A
 - c. State Deputy Attorney General Info Sharing – June 21, 9:00A – 1:00P @ State Tower, 2nd floor conference Room
- VII. Pau