



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

**SCHOOL GOVERNANCE BOARD MEETING  
AGENDA**

Location: Hālau Kū Māna Campus – Kakea Classroom

Date: Monday, May 8, 2017

Time: 4:30PM

- I. Call to Order:
  - a. Roll Call
  - b. Quorum Check
  - c. Review and approve Minutes (April 2017)
  - d. Review Agenda
- II. Open Forum
- III. Po‘o Kumu Report
- 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, 2<sup>nd</sup> floor conference Room
- VII. Pau