



Hālau Kū Māna
New Century Public Charter School

**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

Location: HKM Campus

Date: Monday, September 10, 2018

Time: 4:30PM

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review Agenda
 - d. Introductions - new board member Ms. Noe Duffy

- II. Open Forum
 - a. 'Aha 'Ōpio Updates

- III. WASC Accreditation Presentation - Guest: Natalie Nimmer, HAIS/HFCS WASC Coordinator

- IV. Po'o Kumu Updates
 - a. SY18-19 School-Wide Goals
 - b. SY18-19 Po'o Kumu Goals
 - c. SY1819 Enrollment Update

- V. Continuing Business
 - a. Site and Facilities Update
 - i. CIP Update
 - b. HKM By Laws - Need Revisions ([By Laws](#))
 - c. BOH to CPB Update - Transition timeline

- VI. New Business
 - a. SY18-19 Board Goals and Priorities
 - b. HKM Fundraiser/Gala

- VII. Announcements
 - a. Next Meeting – TBD
 - i. SY1819 Meeting dates:
 - ~~8/13 – Po'o Kumu Goals, Board Goals~~ Postponed; agenda items moved to 9/10 meeting; 9/10 meeting revised to full board meeting.
 - 9/10 (~~Exec~~) Full Board -
 - 11/13 (Exec)

- 12/10,
- 1/14 (mid year eval)
- 2/11
- 3/11 (Exec)
- 4/8,
- 5/13 (end of year eval) (Exec)
- 6/10

VIII. Pau