



**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

Location: Ka Waiwai, 1110 University Ave., Suite #100, Honolulu, HI 96825

Date: Monday, November 13, 2017

Time: 4:30PM

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review and approve Minutes (November 2017)
 - d. Review Agenda
- II. Open Forum
- III. Continuing Business
 - a. Po‘o Kumu Evaluation - Schedule Mid-Year Conference(s)
 - b. Board Goals for SY17-18
 - c. Comprehensive Support and Improvement (CSI) Identification
 - d.
- IV. New Business
 - a. Site and Facility Updates (Mike)
- V. Announcements
 - a. BOE Member, Hubert Minn Visit – Monday, January 22, 2018 at 9AM
 - b. Executive Committee Mtg – February, TBD
 - c. Next Meeting – Monday, March 12, 2018 @ 4:30PM,
- VI. Pau