



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

**SCHOOL GOVERNANCE BOARD MEETING  
AGENDA**

Location: HKM Campus

Date: Monday, May 14, 2018

Time: 4:30PM

- I. Call to Order:
  - a. Roll Call
  - b. Quorum Check
  - c. Review and approve Minutes ([April 2018](#))
  - d. Review Agenda
- II. Open Forum
- III. Po‘o Kumu Updates
  - a. Campus/Kula
  - b. Faculty/Staff
  - c. SPED update
  - d. SY1819 Enrollment Update
- IV. Continuing Business
  - a. HKM Policy Review Updates ([Progress Tracking](#))
    - i. Fiscal Policies and Procedures (Anela)
    - ii. Admissions Policy (Willy)
    - iii. Disciplinary Policy (Keola)
    - iv. Personnel, Conflict of Interest, Reporting Crime Related Incidents (Keoni B)
  - b. Site and Facilities Update (CIP and others)
    - i. CIP Update - [CIP Docs](#)
  - c. Strategic Discussions - next steps
- V. New Business
- VI. Announcements
  - a. Next Meeting – TBD
  - b. HKM Graduation – Saturday, May 26, 2018, 9:00A
- VII. Pau