



Hālau Kū Māna
New Century Public Charter School

SCHOOL GOVERNANCE BOARD AGENDA

Location: HKM Campus

Date: Tuesday, January 14, 2019

Time: 5:30PM

- I. Call to Order:
 - a. Roll Call:
 - b. Absent:
 - c. Quorum Check:
 - d. Review Agenda:
 - e. Board Members Update

- II. Open Forum (3 minute presentations or reports per person to the Board, no discussion)

- III. Po‘o Kumu Report
 - a. General School Updates
 - b. Academic Performance
 - c. Financial Report
 - d. Charter Renewal
 - e. WASC Accreditation

- IV. Continuing Business
 - a. Site and Facilities Update (Mike S)
 - b. Vote on HKM By-Laws Revisions (Anela F.)
 - c. Vote on Board Policies (Keoni L.)
 - d. WASC Accreditation (Keoni & Kaleo)
 - i. Review & Approve Progress Report
 - ii. Review & Approve governance “Checklist”
 - iii. Review & Approve Governance chapter

- V. Executive Session
 - a. Po‘o Kumu mid-year evaluation and discussion

- VI. Announcements
 - a. Upcoming Meeting Dates

- VII. Pau –