



Hālau Kū Māna

New Century Public Charter School

SCHOOL GOVERNANCE BOARD MEETING AGENDA

Location: HKM Campus - Kakea
Date: Tuesday, November 12, 2019
Time: 5:30PM

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review Agenda
- II. Open Forum
- III. Accreditation - Kristi Desuacido and Natalie Nimmer
- IV. Po‘o Kumu Updates
 - a. Status Updates
 - b. Financials - Implications of Recent Events
 - c. Makahiki
 - d. Fire Inspection
- V. Continuing Business
 - a. PKM
 - b. Budgeting Planning SY 20-21
- VI. New Business
 - a. Po`o Kumu Search & Hiring Process
 - b. Charter Renewal Resolution
- VII. Announcements
 - a. Next Meeting –January 14, 2020 (Mid Year Review)
 - March 3, 2020
 - May 5, 2020
- VIII. EXECUTIVE SESSION
 - a. Future Planning
 - b. Current Change Efforts and Pace
- IX. Pau