



Hālau Kū Māna

New Century Public Charter School

**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

Location: HKM Campus - Kakea

Date: Tuesday, July 23, 2019

Time: 5:30PM

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review Agenda

- II. Open Forum

- III. Review/Approve SY 19-20 Budget

- IV. Po‘o Kumu Updates
 - a. [SY19-20 Goals and Expectations](#)
 - b. Status Updates

- V. Continuing Business
 - a. Site and Facilities Update - CIP Funds
 - b. Board Member Term Review
 - c. Re-commit members with expiring terms
 - d. Committee Setting

- VI. New Business
 - a. SY19-20 Board Goals and Priorities/By-law Revision
 - b. PKM and Non Profit Partners
 - c. Conflict of Interest Policy
 - d. New Board Member Discussion

- VII. Announcements
 - a. Next Meeting – September 10, 2019
 - November 12, 2019
 - January 14, 2020 (Mid Year Review)
 - March 3, 2020
 - May 5, 2020

- VIII. Pau