



Hālau Kū Māna

New Century Public Charter School

**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

Location: HKM Campus - Office Conference Room

Date: Tuesday, March 3, 2020

Time: 5:30PM

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review Agenda
 - d. Approve Minutes from Feb. 18, 2020 Meeting (Action)

- II. Open Forum (3-minutes per guest)

- III. School Update - Po‘o Kumu K. Noa
 - a. Operations
 - b. Academics

- IV. Governance
 - a. New Board Member Nomination
 - i. Jocelyn Apo
 - b. Hiring Process - Permanent Po‘o Kumu (Action)

- V. Financial Report - M. Nakayama

- VI. Announcements
 - a. Next meeting
 - i. April 14
 - ii. May 5

- VII. Executive Session
 - a. Po‘o Kumu Update (Continued)
 - b. Financial Management (Action)

- I. Pau