



Hālau Kū Māna

New Century Public Charter School

**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

Location: Virtual Meeting (Instructions Copied Below)

Date: Tuesday, April 14, 2020

Time: 5:30PM

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review Agenda
 - d. Approve Minutes from March 3, 2020 Meeting
(Action)

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

- III. School Update
 - a. Operations - Po‘o Kumu K. Noa
 - b. Academics - Po‘o Kumu K. Noa
 - c. CIP/Restrooms – Director M. Shibata
 - d. Lease – Director A. Freitas

- IV. Governance
 - a. Committee Update – Director J. Olds

- V. Finance Committee – Director J. Apo/M. Nakayama

- VI. Announcements
 - a. Next meeting
 - i. May 5
 - ii. June __

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

- VIII. Pau

Zoom Meeting Information:

<https://zoom.us/j/362657155?pwd=b3Y5WkZJMnlWaHpzT2hUbGRqSjNWZz09>

Meeting ID: 362 657 155

Password: 050178

HĀLAU KŪ MĀNA PUBLIC CHARTER SCHOOL

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