



**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

Location: Virtual Meeting via Zoom (Call in instructions below)

Date: Tuesday, June 9, 2020

Time: 5:30PM

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review Agenda
 - d. Approve Minutes from May 5, 2020 Meeting
(Action)

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

- III. School Update
 - a. Operations - Po'ō Kula K. Noa
 - b. Academics/Graduation - Po'ō Kula K. Noa
 - c. CIP/Restrooms/Mold Classrooms – Director M. Shibata
 - d. Lease – Director A. Freitas

- IV. Education Environment Update – Po'ō Kula K. Noa
 - a. State of Hawaii DOE
 - b. Public Charter School Commission
 - c. Private Funders – Kamehameha Schools/OHA

- V. Finance Committee – Director J. Apo

- VI. New Business
 - a. Annual Appointment of Directors and Officers
 - b. Director Retreat – Summer 2020
 - c. Budget 2020/2021

- VII. Announcements
 - a. Next meetings
 - i. July 14
 - ii. August 11 (?)

- VIII. Executive Session

- IX. Pau

Zoom Call-in Information:

Topic: Halau Ku Mana - Governing Board Meeting – June 9, 2020
Time: June 9, 2020 05:30 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/82940093372?pwd=UIZXOU5XM3dVWW9lY0Y0L05GZzQ1QT09>

Meeting ID: 829 4009 3372

Password: 041649

One tap mobile

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