



**SCHOOL GOVERNANCE BOARD MEETING/RETREAT
AGENDA**

Location: Hālau Kū Māna Campus

Date: Saturday, July 18, 2020

Time: 8:30 am

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review Agenda
 - d. Approve Minutes from June 9, 2020 Meeting (Action)

- II. School Update
 - a. Operations/School Opening - Po‘o Kula K. Noa
 - b. COVID/Health Room – Po‘o Kula K. Noa/Director S. Brandon
 - a. School Calendar for SY 2020/2021 - Po‘o Kula K. Noa
 - b. Accreditation Visit - Po‘o Kula K. Noa
 - c. CIP/Restrooms/Mold Classrooms – Director M. Shibata (Action)
 - d. Lease – Director E. Freitas

- III. Education Environment Update – Po‘o Kula K. Noa
 - a. Public Charter School Commission
 - b. Private Funders – Kamehameha Schools/OHA

- IV. Finance Committee – Director J. Apo
 - a. Update Bank Signature Card/ Resolution Naming Authorized Signatories (Action)
 - b. Approve Budget 2020/2021 (Action)

- V. New Business
 - a. Insurance Update – Director E. Freitas
 - b. Board Committee Assignments – Director J. Olds
 - c. PKM Update – Po‘o Kula Noa/Director J. Olds – Zoom with PKM at 10:00 am
 - d. Board Calendar for SY 2020/2021 - Director J. Olds

- VI. Announcements/Open Forum
- VII. Executive Session
- VIII. Pau – Convene Board Work Day