



SCHOOL GOVERNANCE BOARD MEETING
AGENDA

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

Date: Tuesday, August 25, 2020

Time: 5:30 pm

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review Agenda
 - d. Approve Minutes from July 18, 2020 Meeting (Action)
 - e. Approve Minutes from August 17, 2020 Meeting (Action)
- II. Open Forum (3-minutes per guest)
- III. School Update
 - a. Operations - Po‘o Kula K. Noa
 - a. Accreditation Visit - Po‘o Kula K. Noa
 - b. CIP/Restrooms/Mold Classrooms – Director M. Shibata (Action)
- IV. PKM Update
- V. Finance Committee – Director J. Apo
 - a. Approve Budget 2020/2021 (Action)
- VI. New Business
 - a. Technology Report – Po‘o Kula K. Noa
 - b. Insurance Update – Director E. Freitas (Action)
- VII. Announcements/Open Forum
- VIII. Executive Session
- IX. Pau

[SEE FOLLOWING PAGE FOR ZOOM INFORMATION]

Zoom Meeting Information

<https://us02web.zoom.us/j/84526405777?pwd=TUZzaVd0MEo2WGNoVFUvbTZqMIJKUT09>

Meeting ID: 845 2640 5777

Passcode: 765508

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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