



**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

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

Date: Tuesday, September 22, 2020

Time: 5:30 pm

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review Agenda
 - d. Approve Minutes from August 25, 2020 Meeting (Action)
- II. Open Forum (3-minutes per guest)
- III. School Update
 - a. Operations - Po‘o Kula K. Noa
 - b. Accreditation Visit/Share Out - Po‘o Kula K. Noa/Director J. Olds
 - c. CIP/Restrooms/Mold Classrooms – Director M. Shibata
 - d. Technology Report – Po‘o Kula K. Noa
 - e. Insurance Update – Director E. Freitas
- IV. PKM Update
- V. Finance Committee – Director J. Apo
- VI. New Business
 - a. Strategic Plan
- VII. Announcements/Open Forum
 - a. Staff Meeting Time
- VIII. Executive Session
- IX. Pau

Next Meetings: October 27, 2020
 November 24, 2020
 December 15, 2020

[SEE FOLLOWING PAGE FOR ZOOM INFORMATION]

Join Zoom Meeting

<https://us02web.zoom.us/j/3058001924?pwd=cVNZa0NQeUQ5c0RwbVM3cFRqT1JEZz09>

Meeting ID: 305 800 1924

Passcode: 0WC3JI

One tap mobile

+13462487799,,3058001924#,,,,,0#,,078710# US (Houston)

+16699006833,,3058001924#,,,,,0#,,078710# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

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