



**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

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

Date: Tuesday, October 27, 2020

Time: 5:30 pm

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review Agenda
 - d. Approve Minutes from September 22, 2020 Meeting (Action)
- II. Open Forum (3-minutes per guest)
- III. School Update
 - a. Operations/CSI Approval - Po‘o Kula K. Noa (Action)
 - b. CIP/Restrooms/Mold Classrooms – Director M. Shibata
 - c. Technology Report – Po‘o Kula K. Noa
 - d. Insurance/Lease Update – Director E. Freitas
 - e. Strategic Plan
- IV. PKM Update
 - a. Silent Auction
 - b. Grants
- V. Finance Committee – Director J. Apo
 - a. Audit Report – CW Associates
- VI. New Business
- VII. Announcements/Open Forum
- VIII. Executive Session
 - a. Appointment of New Board Member -Zachary Pang (Action)
 - b. Financials
- IX. Pau

Next Meetings: November 24, 2020

December 15, 2020

January 26, 2020

[SEE FOLLOWING PAGE FOR ZOOM INFORMATION]

Join Zoom Meeting

<https://us02web.zoom.us/j/3058001924?pwd=cVNZa0NQeUQ5c0RwbVM3cFRqT1JlZz09>

Meeting ID: 305 800 1924

Passcode: 0WC3JI

One tap mobile

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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)

Meeting ID: 305 800 1924

Passcode: 078710

Find your local number: <https://us02web.zoom.us/j/3058001924?pwd=cVNZa0NQeUQ5c0RwbVM3cFRqT1JlZz09>

HĀLAU KŪ MĀNA PUBLIC CHARTER SCHOOL

2101 Makiki Heights Drive • Honolulu, HI 96822 • Phone (808) 945-1600 • Fax (808) 945-1604 • info@halaukumana.org