



**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

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

Date: Tuesday, November 24, 2020

Time: 5:30 pm

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review Agenda
 - d. Approve Minutes from October 27, 2020 Meeting (Action)
- II. Open Forum (3-minutes per guest)
- III. School Update
 - a. Operations/CSI Grant Approval - Po‘o Kula K. Noa
 - b. CIP/Restrooms/Mold Classrooms – Director M. Shibata
 - c. Insurance/Lease Update – Director E. Freitas
 - d. Strategic Plan – K. Noa/J. Olds
- IV. PKM Update
 - a. Silent Auction
- V. Finance Committee – Director J. Apo
- VI. New Business
- VII. Announcements/Open Forum
- VIII. Executive Session
- IX. Pau

Next Meetings: December 15, 2020
 January 26, 2021
 February 16, 2021

[SEE FOLLOWING PAGE FOR ZOOM INFORMATION]

Topic: HKM Board Meeting 11/24/20
Time: Nov 24, 2020 05:30 PM Hawaii

Join Zoom Meeting

<https://us02web.zoom.us/j/86447482812?pwd=ZzVxQWdaVlgyZWYraGV2L1VLV0RWUT09>

Meeting ID: 864 4748 2812

Passcode: 168355

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

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