



**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

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

Date: Tuesday, December 15, 2020

Time: 5:30 pm

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review Agenda
 - d. Approve Minutes from November 24, 2020 Meeting (Action)
- II. Open Forum (3-minutes per guest)
- III. School Update
 - a. Operations/2nd Semester Classroom - Po‘o Kula K. Noa
 - b. CIP – Director M. Shibata
- 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: January 26, 2021
 February 23, 2021
 March 23, 2021

[SEE FOLLOWING PAGE FOR ZOOM INFORMATION]

Topic: HKM Board Meeting
Time: Dec 15, 2020 05:30 PM Hawaii

Join Zoom Meeting
<https://us02web.zoom.us/j/3058001924?pwd=N25OZHNSRzF6dFdCUT09>

Meeting ID: 305 800 1924

Passcode: 808808

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