



**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

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

Date: Tuesday, January 26, 2021

Time: 5:30 pm

- I. Call to Order:
 - a. Roll Call
 - b. Quorum Check
 - c. Review Agenda
 - d. Approve Minutes from December 15, 2020 Meeting (Action)

- II. Open Forum (3-minutes per guest)

- III. School Update
 - a. Operations/Reopening - Po‘o Kula K. Noa
 - b. CIP – Director M. Shibata

- IV. PKM Update

- V. Finance Committee – Director J. Apo

- VI. New Business
 - a. Hawaii State Public Charter School Guidelines for the Implementation of Individuals with Disabilities Education Act of 2004 – PCS Designee is Po‘o Kula (Action)
 - b. Technology Committee report - Director Z. Pang

- VII. Announcements/Open Forum

- VIII. Executive Session

- IX. Pau

Next Meetings: February 23, 2021
 March 23, 2021
 April 27, 2021

[SEE FOLLOWING PAGE FOR ZOOM INFORMATION]

January 26, 2021 HKM Governance Board Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87856011335?pwd=bElhUnFRR1RVenhxY3p5TGhBTHdlQT09>

Meeting ID: 878 5601 1335

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