



**SCHOOL GOVERNANCE BOARD MEETING
AGENDA**

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

Date: Tuesday, September 28, 2021

Time: 5:30 pm

- I. Call to Order:
 - a. Roll Call/Quorum Check
 - b. Review Agenda
 - c. Approve Minutes from August 3, Meeting (Action)
- II. Open Forum (3-minutes per guest)
- III. School Update/Operations - Po‘o Kula K. Noa
- IV. Committees
 - a. Finance Committee – Director J. Apo
 - b. Facilities Committee –Director M. Shibata
 - c. Lease – Director J. Olds
- V. Update on Strategy Mapping – Kanakolu Noa/Director J. Olds
- VI. Executive Session
- VII. Announcement
- VIII. Pau

[NEXT PAGE FOR ZOOM MEETING INFORMATION]

Join Zoom Meeting

<https://us02web.zoom.us/j/83494608804?pwd=NGJmMXhiY3h4eVFFTEFFNFJlUFJlUT09>

Meeting ID: 834 9460 8804

Passcode: 521458

One tap mobile

+12532158782,,83494608804#,,,,*521458# US (Tacoma)

+13462487799,,83494608804#,,,,*521458# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 834 9460 8804

Passcode: 521458

Find your local number: <https://us02web.zoom.us/j/83494608804?pwd=NGJmMXhiY3h4eVFFTEFFNFJlUFJlUT09>

HALAU KŪ MĀNA PUBLIC CHARTER SCHOOL

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