



# Kua O Ka Lā

A New Century Public Charter School

**GOVERNING BOARD AGENDA  
FRIDAY JANUARY 25 2019  
MAIN OFFICE 42 KINOOLE STREET**

|                   |   |               |
|-------------------|---|---------------|
| <b>10:00 a.m.</b> | <b>Executive session</b>  | <b>Closed</b> |
| <b>10:45 a.m.</b> | <b>Convene Board of the Whole</b><br><b>Welcome new GB members, Dr. Charmaine Ayhee from the Bank of Hawai`i Ho`olauna</b><br><b>(introduction) of all members</b>                                | <b>Note</b>   |
| <b>10:55 a.m.</b> | <b>Approval of Agenda/Minutes</b>   | <b>Vote</b>   |
| <b>11:05 a.m.</b> | <b>Recommendation/Approval of President of the Governing Board</b>  | <b>Vote</b>   |
| <b>11:15 a.m.</b> | <b>To December 2019 financials/Board report approval – Bonnie to present</b><br><b>Final Budget SY 2018/2019 (next meeting)</b>   | <b>Vote</b>   |
| <b>11:45 a.m.</b> | <b>Establishing Committee members – New Board members</b>   | <b>Vote</b>   |
| <b>12:00 p.m.</b> | <b>Board Committee Meetings – Committee meetings alternate months</b>   | <b>Vote</b>   |
| <b>12:15 p.m.</b> | <b>Contract with Connections PCS for KOKL -Peter Moon/ukulele</b>   | <b>Vote</b>   |
| <b>12:25 p.m.</b> | <b>Introduction/Discussion by Kapoula &amp; Maile for Grade level change</b>  | <b>Note</b>   |
| <b>12:55 p.m.</b> | <b>Announcements</b>  | <b>Note</b>   |
| <b>1:00 p.m.</b>  | <b>Discussion of Items to put on agenda for next GB Committee meeting</b> <ul style="list-style-type: none"><li>• Discussion/possible vote on school grade level change for SY2018/2019</li></ul> |               |
| <b>1:15 p.m.</b>  | <b>Closing and Mea`ai</b>   |               |