



# Kua O Ka Lā

A New Century Public Charter School

**GOVERNING BOARD AGENDA  
Wednesday, August 14th, 2019  
MAIN OFFICE 42 KINOOLE STREET**

<b>10:00 a.m.</b>	<b>Aloha and Ho'olauna</b> Introduction of Donna Therrien from Charter Commission	<b>Note</b>
<b>10:10 a.m.</b>	<b>Approval of Agenda/Minutes</b>	<b>Vote</b>
<b>10:20 a.m.</b>	<b>Public Testimony</b>	<b>Note</b>
<b>10:30 a.m.</b>	<b>June 2019 financials/Board report approval (Bonnie)</b> <b>Audit update</b>	<b>Vote</b>
<b>10:50 a.m.</b>	<b>NOC/Exhibit A</b>	<b>Vote</b>
<b>11:15 a.m.</b>	<b>High School Closure Discussion</b>	<b>Vote</b>
<b>11:30 a.m.</b>	<b>Committee Updates</b> <b>Academic – Chairperson, high school,</b> <b>Finance/ Org</b> <b>Update on Facilities Initiatives Short/Long term</b> <b>Harvard: Learning Environments for Tomorrow/ MASS Design</b> <b>Policies, facilities</b>	<b>Vote</b>
<b>11:45 p.m.</b>	<b>Announcements</b> <b>WASC Self Study Calendar of Meetings</b> <b>SY 19/20 School calendar</b>	<b>Note</b>
<b>11:55 a.m.</b>	<b>Discussion of Items to put on agenda for next GB Committee meeting</b>	<b>Note</b>
<b>12:00 p.m.</b>	<b>Closing and Mea`ai</b>	