



# Kua O Ka Lā

A New Century Public Charter School

**KOKL Governing Board Agenda  
Organization/Finance Committee**

**April 24, 2019**

**10:00 a. m-12:00 p.m.**

**42 Kinoole Street**

**Hilo, HI 96720**

10:00 a.m. Welcome

1) Review March 2019 financials and recommendation to Board of the Whole

2) Tasks to prioritize, action steps, timelines for the following:

- Update KOKL org chart and create an org chart for Hipu`u
- Fire Inspection for Boys and Girls (Fire Chief)
- County use Occupancy for Nani Mau = architect secured and submitted to Building dept.
- Fiscal Policies
- Procurement policy -review
- Complaints procedures -developed
- Attendance Policy for campus and Hipu`u (see specific criteria for Hipu`u)
- Safety Policy- Revised Nani Mau, Pu`ula, Hipu`u sites -Revised
- Personnel Policy - Revise
- Kalapana Maunakea Church MOA
- Exhibit A Amendments
- Charter Renewal Contract Org/finance components
- Review SCAMPY