



Kua O Ka Lā

A New Century Public Charter School

**GOVERNING BOARD AGENDA
Wednesday, September 11, 2019
MAIN OFFICE 42 KINOOLE STREET**

11:00 a.m.	Aloha and Ho'olauna	Note
11:05 a.m.	Approval of Agenda/Minutes	Vote
11:15 a.m.	Public Testimony	Note
11:25 a.m.	July 2019 financials/Board report approval	Vote
11:40 a.m.	Policies as required by School Contract	Vote
12:00 a.m.	Committee Updates Academic – Evaluations Finance/ Org – Facilities update	Vote
12:15 a.m.	High School Closure Decision	Vote
12:35 a.m.	Ku-A-Kanaka Contract	Vote
12:50 p.m.	Announcements	Note
12:55 p.m.	Discussion of items to put on agenda for next GB Committee meeting	Note
1:00 p.m.	Closing and Mea`ai	