

KUA O KA LĀ GOVERNING SCHOOL BOARD ORIENTATION & RELATED DOCUMENTS

SCHOOL BOARD ORIENTATION POLICY:

"The Board of Kua O Ka Lā Charter School hereby resolves that the 11/15 documents in Dr. Carpenter's School Board orientation recommendations shall be provided to all new board members *prior* to joining the board and that all new members shall read these documents within three months of joining."

The following documents are located in the Governing Board google drive as well as hard copy in the Governing Board manual for Board review:

- 1) Schools Charter Contract
- 2) Bylaws/Article of Incorporation
- 3) Board member list
- 4) Name of Auditor
- 5) Management company contract N/A
- 6) Board member Position description
- 7) Summary of the schools academic performance
- 8) Board minutes from past 12 months
- 9) D/O liability insurance State of Hawaii Certificate of Self Insurance
- 10) Most recent audit results
- 11) Board policy manual
- 12) Debt instruments N/A Hawai`i schools not allowed to incure debt
- 13) Code of Conduct/ethics
- 14) Disclosure of conflicts of interest
- 15) Form 990 IRS N/A not a non-profit