



# Kua O Ka La

A New Century Public Charter School

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## **Kua o Ka La Governing Board**

**Friday November 4, 2016**

### **AGENDA**

**10:00 a.m. – 11:00 p.m. Committee meeting**

**11:30-1:00 Board meeting**

**Pu'ula Church, Nanawale**

**10:00-10:15 a.m. Committee meeting of the whole: Closed session**

**Presentation by Gleason**

**10:15 -11:30 Breakout Committee meetings**

**Academic Committee**

**Org/Finance Committee**

**11:30 a.m. Opening:**

**Agenda and Minutes Approval**

**Vote**

**Approve July, August 2016 Financials**

**Vote**

**Approve final budget SY2016-2017**

**Vote**

**Approve Bylaw change of BOD numbers**

**Vote**

**Update on Equipment/Inventory Action Plan**

**Note**

**Update of Commission complaint**

**Note**

**Academic Monitoring Goals by Commission:**

**Note**

**KOKL Strategic Plan with Eric Kuponono update**

**Note**

**Events/Announcements**

**Note**

**Ho`omau November 19<sup>th</sup>**

**Arbor Day Sat. Nov 5, Sunday Nov 6**

**Makahiki November 14,15,16**

**Kumu Hina LGBT presentation G3-12 Nov 30**