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**Kua o Ka La Governing Board**

**Friday September 16, 2016**

**AGENDA**

**10:00 a.m. – 12:00 p.m.**

**Main Campus**

**Opening:**

**Agenda and Minutes Approval** **Vote**

**Old Business from May 27 Committee Meeting**

**Motion to approve March and April 2016 Financials** **Vote**

**Motion to approve draft budget SY2016-2017** **Vote**

**Motion to approve Directors evaluations** **Vote**

**Motion to approve school proceeding with Blue Zone cert.** **Vote**

**New Business**

**Financials:**

**Year End Presentation by Cabenero CPA** **Vote**

**Governing Board Calendar for the Year** **Vote**

**Complaint to Commission Review and Report** **Vote**

**Inventory Action Plan** **Vote**

**Academic Monitoring Goals by Commission:** **Note**

**KOKL Strategic Plan with Eric Kuponu update**

**Note**

**KS Survey Results Presentation  
Note**

**Events/Announcements  
Ho`omau November 19th**

**Note**

**Executive Session: Personnel**