



## **Governing Board Minutes**

**December 16, 2016**

Attendees Governing Board Meeting:

Kaimi Kaupiko, Susie Osborne, Harald Barkhoff, Pilimai Traub , Dr. Marta Wayne-Forero

Excused: Maile Nihipali, Kahu Violet Makuakāne, Calvert Glen, Dr. Kelly Roberts

### **GB Minutes:**

10:00 - Susie open GB Meeting

10:00-11:00 am Committee Meeting of the Whole

Break out Committees: Org/Financial & Academic

Review of Charter School Renewal Contract Application with GB members

11:00-11:45 am

1. Call to order G.B. Meeting at 11:50 a.m.
2. Defer the approval of November minutes and By Law Changes
3. Subcommittee recommends approval of Sept and Oct 2016 financials  
Marty make a motion to approval  
Harald moves to second  
All in favor- Unanimous
4. Approval of Charter Renewal Application Contract  
Harald make a motion to approval with minor revision  
Kaimi moves to second  
All in favor - Unanimous
6. Defer Balance of GB agenda items

Meeting Adjourned 1:00 p.m.