



Kua O Ka Lā

A New Century Public Charter School

GOVERNING BOARD AGENDA
Wednesday, May 8, 2019
MAIN OFFICE 42 KINOOLE STREET
10:00 a.m. – 12:30 a.m.

10:00 a.m.	Aloha and Ho'olauna Introduction of Commission members and their support moving forward with GB professional development.	Note
10:20 a.m.	Approval of Agenda/Minutes	Vote
10:30 a.m.	Public Testimony	Note
10:40 a.m.	March 2019 financials	Vote
11:00 a.m.	Training by Carbonero on Commission fiscal measures	Note
11:30 a.m.	Credit card approval for Kapoula and Susie	Vote
11:45 a.m.	Committee Updates Academic Finance Org – Policy/Process/contract Approvals	Vote
12:15 a.m.	Calendar for Meeting dates for the SY2019/2020	Vote
12:25 p.m.	Announcements	Note
12:28 p.m.	Discussion of Items to put on agenda for next GB Committee meeting	Note
12;30 p.m.	Closing and Mea`ai	