

**Kua O Ka Lā Public Charter School
Governing Board Committee Meeting Minutes
September 18 /2015**

Attendance

Governing Board

- Glen Calvert
- Myles De Coito
- Ka‘imi Kaupiko
- Violet Makuakāne
- Maile Nihipali
- Harald Barkhoff
- Kelly Roberts
- Susie Osborne

Excused:

- Marta
- Pilimai

Community of the School: None

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Agenda

10:00 a.m. to 11:30 a.m.

Meeting of the Whole for Online Presentation to Charter Schools and Boards regarding to Commission contract renewal criteria alternative proposal presented by HCSN Director Lynn Finnegan.

Minutes

Power Point Presentation by Lynn attached.