



Kua O Ka Lā

A New Century Public Charter School

**GOVERNING BOARD COMMITTEE MEETING MINUTES
ORGANIZATION/FINANCE COMMITTEE
MONDAY March 11TH 2019
MAIN OFFICE 42 KINOOLE STREET**

1:00 p.m.- 3:00 p.m.

Attending:

Glen, Kaimi, Susie, Bonnie

Excused: Aunty Vi, Charmaine

January 2019 Financial Review with Bonnie Gibrault

- Review with Bonnie of January 2019 financials. Org/finance committee to recommend to Board of the Whole to approve the January 2019 financials
- Noted that Treasurer Kelly Roberts spent two hours at the office and reviewed with Susie and Jannette the January financials. She came up with some questions and recommendations that we discussed at our weekly meeting with Bonnie and we will be making some adjustments to the Board report as a result of these two meetings.

Review of Charter Contract pertaining to org/finance

- Policy revisions or approvals needed
 - Complaint procedure to be drafted
 - Fiscal policies being reviewed by Admin team and brought to committee for review and placed on future agenda for approval
 - Attendance policy to be drafted and approved
- Annual Statement of Assurance (document for Charter renewal)
- Conflict of Interest Statement and policy
 - Team will review policy for conflict of interest

Audit Federal

- We just received the A-133 draft audit. They need to be uploaded to Commission in order to meet compliance. 1) Bonnie to review and provide revisions to some language for CW Associates 2) Susie, Bonnie and CW auditor Marc Miura to meet today (phone conference) to discuss the audit. 3) Auditors to present audit to Governing Board at the meeting on the 13th. Governing Board to approve audit so that CW can prepare the final draft. 4) Final uploaded by March 31st, 2019

CLOSING