



Kua O Ka Lā

A New Century Public Charter School

Governing Board Agenda Friday September 28th, 2018

10:00 a.m.- 12:30 p.m.

42 Kinoole Street (by ALU LIKE right across downtown post office)

10:00 a.m.	Board of the Whole Presentation and Celebration Pule Aunty Vi Welcome new GB member Presentation on new site by Rotary Ron Cutler and Susie School Supplies – Glen Calvert Accreditation	Note
10:40 a.m.	Committee breakout: Academic/Financial, Org Establish reporting format for Principal Bylaws, Roster, year- end financials	Note
11:30 a.m.	Approval agenda and Minutes	Vote
11:45 a.m.	Approval of Financials June year end presentation/Ua and approval	Vote
11:55 a.m.	Approval of KOKL Bylaws & procurement policy limits	Vote
12:10 p.m.	Meeting schedule for the year	Vote
12:00 p.m.	Board Roster & New Board members	Vote
12: 05 p.m.	Academic reporting format report	Note
12: 20 a.m.	Short/mid/long term recovery plans	Note
12:25 a.m.	Announcements Strategic planning session Oct. 17 at Nani Mau 12:45-3:45 Attorney General Training for Boards January 24, 2019 Hilo	Note
12:30 p.m.	Meeting Adjourned	Vote