



Kua O Ka Lā

A New Century Public Charter School

**GOVERNING BOARD AGENDA
FRIDAY NOVEMBER 30, 2018
MAIN OFFICE 42 KINOOLE STREET**

10:00 a.m.	Executive session	Closed
10:30 a.m.	Convene Board of the Whole Welcome new GB members, Dr. David Sing and Bank of Hawai'i Charmaine Ahyee –Ho`olauna (introduction) of all members	Note
10:40 a.m.	Approval of Agenda/Minutes	Vote
10:50 a.m.	Recommendation/Approval of Dr. Ku Kahakalau to the Governing Board	Vote
11:00 a.m.	Presentation by Executive Director Sione Thompson- Renewal Contract	Note
	Discussion	
12:00 p.m.	Notice of Concern re: fire inspection, Amend Exhibit A revisions for sites we are no longer using Q. Virtual project site Miloli`i(?)	Vote
12:15 p.m.	October 2018 financial approval – Bonnie to present	Vote
12:40 p.m.	Board meeting Meetings – Committee meetings alternate months	Vote
12:50 p.m.	Announcements	Note
	Attorney General Training The charter school meeting on the Big Island will be held on Thursday, January 24, 2019 in Hilo at a location to be determined. The meeting will start at 9:00 a.m. and go to about 5:00 p.m. with a lunch break in between. Agenda forthcoming from AG and will include Ethics training	
	Strategic Planning with Eric Kapon Tuesday Jan. 8 th 1:00 pm	
1:00 p.m.	Discussion of Items to put on agenda for next GB meeting <ul style="list-style-type: none">● Connections contract for KOKL w/ Peter Moon needs to board approved● Redistribute Board Committees with 4 new GB members● Vote on Board Positions due to Board reconstitution● Discussion/possible vote on school grade level change for SY2018/2019● School Site consideration for SY 2019/2020 Pre-K/K to Pu`ula site and the permitting requirements that will entail	
1:15 p.m.	Closing	