



Kua O Ka Lā

A New Century Public Charter School

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

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

- **January 2019 Financial Review with Bonnie Gibault, Carbonaro**
 - **Recommendation to Board of the Whole**

- **Review of Charter Contract pertaining to org/finance**
 - **Policy revisions or approvals needed**
 - **Annual Statement of Assurance**

- **Conflict of Interest Statement**

- **Comprehensive Strategic Master Plan**

- **CLOSING**