



**Board Committee Meeting  
Friday February 19, 2016  
Pu`ala`a Campus  
10:00 a.m. – 11:30 a.m.**

10:00 a.m.	Opening: Aunty Violet	
10:05 a.m.	Announcements/Events	Note
10:10 a.m.	Financials through November 2105	Vote
10:20 a.m.	Bank of Hawai'i request from Board Re: Signature cards	Vote
10: 30 a.m.	Apple lease: Audit	Vote
10:45 a.m.	Principal Evaluation System	Vote
11:00 a.m.	Executive Session	
11:30 a.m.	Closure	

Mahalo for your commitment and dedication to serving the keiki and `ohana of our community!