



## **GOVERNING BOARD MEETING - AGENDA**

*Tuesday, April 26, 2022 - 5:00 p.m.*

*Virtual Meeting via Google Meets*

### **WEHE:**

- 1) Review Agenda
- 2) Na Makua/Parents' Report
- 3) Kakau Olelo Report/Recording Secretary's Report

#### **Action Items:**

- 1) [Tabled Item from 3/15/2022 GB Meeting]  
*Approve February 15, 2022 GB Meeting Minutes*
  - 2) *Approve March 15, 2021 GB Meeting Minutes*
  - 4) Na Kumu/Teachers' Report
  - 5) Kakoo Limahana /Classified Report
  - 6) Malama Kala/Fiscal Report
- #### **Action item:**
- Approve Financial Report*
  - 7) Pookumu/Director's Report

### **OLD BUSINESS:**

- 8) WASC Update,

### **NEW BUSINESS:**

9) Governing Board Organizational Plan – Revisit and discuss the committees and kuleana for upcoming months

### **NEXT MEETING:**

### **PANI:**