



GOVERNING BOARD MEETING - AGENDA

Monday January 23, 2023 - 5:00 p.m.

In person at Hina'aimalama & Virtually via Google Meets

WEHE:

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

Action Item:

Approve December 12, 2022 Special GB Meeting Minutes

- 4) Na Kumu/Teachers' Report
- 5) Kakoo Limahana /Classified Report
- 6) Malama Kala/Fiscal Report
Audit
- 7) Pookumu/Director's Report

OLD BUSINESS:

- 8) SY 2021-2022 Audit Update

NEW BUSINESS:

- 9) Updated Policies:

Action Items:

- 1) Approve Health & Wellness Policy*
- 2) Approve the Amendment of the Emergency Policy Procedures*

NEXT MEETING:

Monday February 13, 2023

PANI: