

Ka 'Umeke Kā'eo Governing Board Meeting

Date: Tuesday August 15, 2023

Location: Pa Hoaka, 1500 Kalaniana'ole Ave. Hilo, HI 96720

Join Zoom Meeting

<https://us02web.zoom.us/j/3609271370?pwd=bjBmUzICFnB1eWVnaWxDTng0bnZnZz09>

Meeting ID: 360 927 1370

Passcode: kaumeke

Commencement Time: 5:00

<p>1.Meeting Opening: 1.1 Call to Order 1.2 Attendance 1.3 Approve Agenda 1.4 Public Comments on Agenda and Non-Agenda Items 1.5 Haumāna Report: None 1.6 Minutes: Gov Minutes June 27, 2023 1.7 Financials: June Financials: None</p>	<p>15 Minutes</p>
<p>2. Matters For Decision: 2.1 Approve SY 2023-2024 Budget 2.2 Approve Contract for Strategic Planning ■ Ka 'Umeke Kā'eo and Hui Ho'oleimaluō Strategic Planning & Facilities De...</p>	<p>60 Minutes</p>
<p>3. Matters For Discussion 3.1 PreK Addendum Update 3.2 Ka 'Umeke Initiatives 3.3 First Week of Kula</p>	<p>30 Minutes</p>
<p>4. Reports: 4.1 Po'okumu/Academic 4.2 Operational/Financial 4.3 'Ohana 4.4 Community</p>	<p>15 Minutes</p>
<p>5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: Oct 17, 2023 5.3 Adjournment</p>	<p>5 Minutes</p>