

**Ka 'Umeke Kā'eo
Governing Board Meeting
Agenda**

Date: Tuesday February 22, 2024

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





Join Zoom Meeting

<https://us02web.zoom.us/j/3609271370?pwd=bjBmUzIcTnB1eWVnaWxDTng0bnZnZz09>

Meeting ID: 360 927 1370

Passcode: kaumeke

Commencement Time: 5:00 p.m.

<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 Board minutes 12-14-23 1.7 Financials: a. NOVEMBER 2023 b. DECEMBER 2023</p>	<p>15 Minutes</p>
<p>2. Matters For Decision: 2.1 Approve Kumu Lines for 2024-2025  Ka 'Umeke Kā'eo WASC Mid-cycle Review School Progress Repor... 2.2 Approve Draft Budget 2024-2025</p>	<p>60 Minutes</p>
<p>3. Matters For Discussion 3.1 Accreditation Mid-cycle Visit and Review Mid-Cycle Visit Report:  Ka 'Umeke Kā'eo WASC Mid-cycle Review School Progress Repor... 3.2 Enrollment Update</p>	<p>20 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:  Apr 16, 2024 5.3 Adjournment</p>	<p>5 Minutes</p>