

**Ka ‘Umeke Kā‘eo
Governing Board Meeting**

Date: Monday April 22, 2024

Location: Pa Hoaka, 1500 Kalanianaʻole Ave. Hilo, HI 96720



Join Zoom Meeting

<https://us02web.zoom.us/j/3609271370?pwd=bjBmUzlCTnB1eWVnaWxDTng0bnZnZz09>

Meeting ID: 360 927 1370

Passcode: kaumeke

Commencement Time: 5:00 p.m.

<p>1.Meeting Opening:</p> <p>1.1 Call to Order</p> <p>1.2 Attendance</p> <p>1.3 Approve Agenda</p> <p>1.4 Public Comments on Agenda and Non-Agenda Items</p> <p>1.5 Haumāna Report:</p> <p>1.6 Minutes:  Gov Board Minutes 02-22-24</p> <p>1.7 Financials:</p> <p style="padding-left: 20px;">a. January 2024</p> <p style="padding-left: 20px;">b. February 2024</p>	<p>15 Minutes</p>
<p>2. Matters For Decision:</p> <p>2.1 Approve SY 24-25 Budget</p> <p>2.2 Approval 24-25 Calendar and Bell Schedule</p> <p style="padding-left: 20px;">a. K‘UK ‘Alemanaka w/ MM Calendar change (lead option-61%)</p> <p>2.3 Approve Audit Engagement Letter for Fiscal Year 23-24</p>	<p>60 Minutes</p>
<p>3. Matters For Discussion</p> <p>3.1 Accreditation Mid-cycle Visit and Review Mid-Cycle Visit Report:</p> <p style="padding-left: 20px;">a. Ka ‘Umeke Kā‘eo WASC Mid-Cycle Review Schedule</p> <p style="padding-left: 20px;">b.  Ka ‘Umeke Kā‘eo WASC Mid-cycle Review School Progre...</p> <p>3.2 Enrollment Update</p> <p>3.3 Apapane Rd</p> <p>3.4 ‘Ohana Concern (Executive Session)</p> <p>3.5 Personnel Concerns (Executive Session)</p> <p>3.6 Board Membership</p>	<p>20 Minutes</p>

4. Reports: 4.1 Po'okumu/Academic 4.2 Operational/Financial 4.3 'Ohana 4.4 Community	15 Minutes
5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: June 18, 2024 5.3 Adjournment	5 Minutes