

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

Date: Thursday December 14, 2023

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

Join Zoom Meeting

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

Meeting ID: 360 927 1370

Passcode: kaumeke

Commencement Time: 4:30

<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: None</p> <p>1.6 Minutes: Gov Board minutes 10-17-2023</p> <p>1.7 Financials:</p> <p style="padding-left: 20px;">a. October 2023</p> <p style="padding-left: 20px;">b. September 2023</p>	<p>15 Minutes</p>
<p>2. Matters For Decision:</p> <p>2.1 Approve Proposal from Geometricans for entitlement work and EA (if required) on KS Land next to Pa Hoaka</p> <ul style="list-style-type: none"> ■ Proposal 2023 SMAA etc Ka Umeke GEO.pdf ■ Preliminary Environmental Comparison Report Ka Umeke KS Lots 1 and 2... ☰ Preliminary Environmental Report Summary <p>2.2 Approve Student/limahana attendance communication</p> <ul style="list-style-type: none"> ☰ Excessive Attendance Letter ☰ Attendance Letter ☰ Limahana Attendance Communication 	<p>30 Minutes</p>
<p>3. Matters For Discussion</p> <p>3.1 Discuss transfer of license for new ‘āina to Hui Ho‘oleimaluō</p> <p>3.2 Kaumai Update</p> <p>3.3 PreK program Report</p> <p>3.4 Review of Strategic plan:</p> <ul style="list-style-type: none"> ■ DRAFT Ka ‘Umeke Kā‘eo Strategic Plan 2023-2033.pdf <p>3.5 Mid-Cycle visit Draft Report</p> <p>3.6 Visit with Senator Lorraine Inouye and GIA/CIP application for 2025 legislative session for facilities</p> <p>3.7 Kūhiō Day celebration</p>	<p>60 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: Feb 20, 2024 5.3 Adjournment	5 Minutes