

## Ka 'Umeke Kā'eo Governing Board Meeting

Date: Wednesday June 27, 2023

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 style="text-align: center;"><b>1.Meeting Opening:</b></p> <p>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  1.6 Minutes:  Gov Board Minutes 3-22-23   Gov Meeting Minutes Emergency Meeting 4-20-23  1.7 Financials:  a. March:  2023.03 FINANCIALS.pdf  b. April:  2023.04 FINANCIALS.pdf  c. May:  2023.05 FINANCIALS.pdf</p>	<p>15 Minutes</p>
<p><b>2. Matters For Decision:</b></p> <p>2.1 Approve Board Chair to sign contract 4.0 and attach the following resolution:   Contract 4.0 Resolution Ka 'Umeke Governing Board 6-27-23  2.2 Share and approve response to an ethics Complaint regarding a kumu/haumāna interaction (Executive Session)  2.3 Approve Request for School Food Service Funding  2.4 Approve Request for Project Manager Funding  2.5 Approve Board Calendar:  Board Calendar SY 23-24  2.6 Approve Carbonaro Engagement Letter: <a href="#">Board Calendar SY 23-24</a>   2023 Ka Umeke PCS Engagement Letter.pdf</p>	<p>60 Minutes</p>
<p><b>3. Matters For Discussion</b></p> <p>3.1 Board Survey  3.2 Board Recruitment/Board Support  3.3 CPB Update  3.4 Kumu Update  3.5 Licensing agreement for KS 'Āina ma Keaukaha   Scanned from a Xerox Multifunction Printer (15).pdf  3.6 Ongoing potential litigation</p>	<p>30 Minutes</p>

<p><b>4. Reports:</b></p> <p>4.1 <a href="#">Po'okumu/Academic</a></p> <p>4.2 Operational/Financial (renovations, moving, etc.)</p> <p>4.3 'Ohana (Re-establishing Hui 'Ohana)</p> <p>4.4 Community</p>	<p>15 Minutes</p>
<p><b>5. Meeting Closing:</b></p> <p>5.1 Announcements</p> <p>5.2 Next meeting: TBD</p> <p>5.3 Adjournment</p>	<p>5 Minutes</p>

Request to amend agenda to approve the PreK addendum:

- 1 - Ka 'Umeke, Addendum 4, SY 2023-2028, Approved as to Form by Stuart N. Fujioka on June 23,...