

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

Date: Tuesday June 25, 2024

Location: Pa Hoaka, 1500 Kalanianaʻole 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.m.

<p><b>1.Meeting Opening:</b>  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 Financials:  a. <a href="#">MARCH 2024</a>  b. <a href="#">APRIL 2024</a></p>	<p>15 Minutes</p>
<p><b>2. Matters For Decision:</b>  2.1 Approve a change to grade level classes offered in SY 24-25  2.2 Approve final budget for 24-25 SY  2.3 Approve the Pā Hoaka MOU  2.4 Approve securing a credit card for limited use  2.5 <a href="#">Affiliation agreement</a></p>	<p>60 Minutes</p>
<p><b>3. Matters For Discussion</b>  3.1 American Trading Warehouse Upgrades  3.2 Malia Puka o ka Lani Expansion  3.3 Charter School Summit July 22 (O‘ahu)</p>	<p>20 Minutes</p>
<p><b>4. Reports:</b>  4.1 Po‘okumu/Academic  4.2 Operational/Financial  4.3 ‘Ohana  4.4 Community</p>	<p>15 Minutes</p>
<p><b>5. Meeting Closing:</b>  5.1 Announcements  5.2 Next meeting: <b>Aug 20, 2024 5:00 PM</b>  5.3 Adjournment</p>	<p>5 Minutes</p>