

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

Date: Tuesday, Aug 27, 2024

Location: Hale Lamalama, 113 Kuawa St. Hilo, HI 96720

Commencement Time: 5:00

<p style="text-align: center;">1.Meeting Opening:</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: 1.7 Financials</p>	<p style="text-align: center;">15 Minutes</p>
<p>2. Matters For Decision:</p> <p>2.1 Approve Stakeholder Communication about Temporary Ka ‘Umeke School site in Keaukaha 2.2 Approve Budget for ‘Aiaola Initiative 2.3 Approve changes to huaka‘i policy 2.4 Approve changes to chaperone packet 2.5 Approve Changes to Enrollment Policy 2.6 Approve Return to Learn Policy (for returning to school after COVID or other illness)</p>	<p style="text-align: center;">60 Minutes</p>
<p>3. Matters For Discussion</p> <p>3.1 First month of Kula Updates 3.2 Student Government/Student Rep</p>	<p style="text-align: center;">30 Minutes</p>
<p>4. Reports:</p> <p>4.1 Po‘okumu/Academic 4.2 Operational/Financial 4.3 ‘Ohana 4.4 Community</p>	<p style="text-align: center;">15 Minutes</p>
<p>5. Meeting Closing:</p> <p>5.1 Announcements 5.2 Next meeting: October 15, 2024 5.3 Adjournment</p>	<p style="text-align: center;">5 Minutes</p>