

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

Date: Tuesday October 15, 2024

Location: Pa Hoaka, 1500 Kalanianaʻole Ave.

Commencement Time: 5:00

Join Zoom Meeting

<https://us02web.zoom.us/j/3609271370?pwd=bjBmUzZlCTnB1eWVnaWxDTng0bnZnZz09>

Meeting ID: 360 927 1370

Passcode: kaumeke

<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: Student Government/Student Rep 1.6 Minutes: a. 6-25-24 Minutes b. NO QUORUM 8-27-24 meeting 1.7 Financials</p>	15 Minutes
<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) 2.7 Approve Indicator 3 Optional Comparison Measure for Charter Contract</p>	60 Minutes
<p>3. Matters For Discussion</p> <p>3.1 Review Student Travel in Private Vehicle Policy 3.2 Review Communication from AG regarding Rohr v. Hui, et al (executive session)</p>	30 Minutes
<p>4. Reports:</p> <p>4.1 Po‘okumu/Academic 4.2 Operational/Financial 4.3 ‘Ohana</p>	15 Minutes

4.4 Community	
5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: December 17, 2024 5.3 Adjournment	5 Minutes